



THE UNITED STATES
CORPORATION
COMPANY

P96000044972

ACCOUNT NO. : 072100000032

REFERENCE : 259042 9725B

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 259042

200002086992--9

CUSTOMER NO: 9725B

CUSTOMER: Joanne L. Roach, Legal Asst
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

CHANGE OF AGENT

NAME: WEST TAMPA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Todd Sterzoy

FILED
97 FEB 13 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 13 AM 11:23
DIVISION OF CORPORATION

PA Change
2/13/97
DC

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

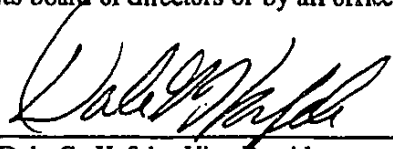
1. The name of the corporation is: West Tampa, Inc.
2. The name and address of its present registered agent is:

Stephen E. Thompson
12995 So. Cleveland Avenue, Suite 214
Ft. Myers, Florida 33907.

3. The name and street address to which its registered agent is to be changed is:

Dale G. Hafele
12995 So. Cleveland Avenue, Suite 214
Ft. Myers, Florida 33907

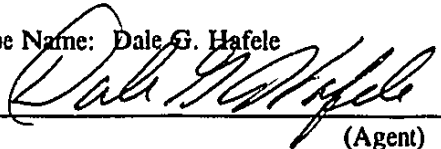
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: 
Dale G. Hafele, Vice President

Date: February 3, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Dale G. Hafele

Signature: 
(Agent)

Date: February 3, 1997

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TALLAHASSEE, FLORIDA