

Barnett Center
Suite 300
4501 Tamiami Trail North
Naples, Florida 34103-3060
941/262-5959
FAX 941/434-4999

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Naples Attorneys

Brett A. Brosseit
James T. Demarest
Robert E. Doyle, Jr.
Timothy G. Hains
Samara S. Holland
John D. Humphreville
Kimberly L. Johnson
Thomas E. Maloney
Joseph McMackin, III
Michael H. Muller
Donald L. Pearson
Leo J. Salvatori
Joseph D. Zaks

Quarles & Brady

P96000063332

January 2, 1998

Return to
FLA ASFA

Attorneys' Title Insurance Fund, Inc.
Attn: Barb Keys
660 East Jefferson Street
Suite 200
Tallahassee, FL 32301

000002391690--1
-01/06/98--01067--024
*****35.00 *****35.00

Re: Silver Shells Corporation, Inc.

Dear Barb:

Enclosed for filing with the Secretary of State is a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check for \$35.00. Please ~~wait~~ *wait* this through the filing process as soon as possible, *+ send a copy back*

As always, thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call.

Respectfully,

QUARLES & BRADY

Leo J. Salvatori
Leo J. Salvatori

/nj

enclosures

QBNAF\137353.1

FILED
98 JAN -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
RECEIVED
98 JAN -6 PM 2:58

1/1
RA. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Silver Shells Corporation

2. The mailing address of the corporation is: 101 LaRue France, Suite 500, Lafayette LA 70508

3. Date of incorporation/qualification: July 29, 1996 Document number: P96000063332

4. The name and address of the current registered agent and office:

Elizabeth J. Walters

221 McKenzie Avenue

Panama City, FL

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Naples-Lawdock, Inc.

4501 Tamiami Trail North, Suite 300

Naples, FL 34103

FILED
98 JAN -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas R. Becnel
(Signature of an officer, chairman or vice-chairman of the board)

12/31/97

(Date)

Thomas R. Becnel, President

(Printed or typed name and title)

12/31/97

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

12/31/97

(Date)

If signing on behalf of an entity:

Leo J. Salvatori

(Typed or Printed Name)

Vice President

(Capacity)