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July 13, 2000

Ms. Karon Beyer, Bureau Chief
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office

700003326827--0

-07/18/00--01002--019

****455.00 ****35.00

Dear Ms. Beyer:

Enclosed for filing with your office are Statements of Change of Registered Office for each of the following entities together with our firm's check in the amount of \$455.00 to cover the filing fee of \$35.00 per Statement:

Bates & Company, P.A.
Bay Area Truck Sales, Inc.
Central Supply Company
Ciano's Custom Division, Inc.
Ciano's Professional Division, Inc.
Herold Consulting, Inc.
Herold Enterprises of Bradenton, Inc.

MK Marketing & Consulting,
The McFarlin Group, Inc.
Polk Truck Sales, Inc.
Qualified Retirement Plans, Inc.
The Silver Canyon Land Company
T.C. of Fort Myers, Inc.

FILED
00 JUL 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you should have any questions regarding the enclosed request, please do not hesitate to telephone me.

Sincerely,

Barbara Buchanan

Barbara S. Buchanan
Paralegal

bsb
Encls.

MELBOURNE
321-727-8100



TALLAHASSEE
850-222-7717

ROCH
ORC
7/25

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: HEROLD CONSULTING, INC.

P9600069234

2. The street address of the current registered office:

20 N. Orange Ave.

Suite 1400

Orlando, Florida 32801

3. The street address of the new registered office:

301 E. Pine Street

Suite 1400

Orlando, Florida 32801

The corporation has been notified in writing of this change.

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

Date: 7-12-00


(Signature of Registered Agent)

Michael J. Canan

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**

FILED
00 JUL 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA