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JONATHON H. GLUGOVER

Attorney at Law

Jurisdictions Admitted

Florida
Georgia

Deland Address

306 E. Church St
Deland, FL 32724

Main Address

444 Seabreeze Blvd.
Suite 640
Daytona Beach, FL 32118
Phone 904-226-9810
Fax No: 904-226-9815

August 11, 1997

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-08/13/97--01034--005
*****35.00 *****35.00

To Whom it May Concern,

Enclosed please find a Statement of Change of Registered Agent. Also please find my firm check for \$35.00. Please let me know if there are any problems.

Very Truly Yours,

Jonathon H. Glugover, Esquire

JHG/keb

FILED
97 AUG 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
LFS

8-20-97

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: FEAT FIRST ENTERPRISES, INC
4187 DAIRY COURT, PORT ORANGE, FL 32127
2. The mailing address of the corporation is: 4187 DAIRY COURT
PORT ORANGE, FL 32127
3. Date of incorporation/qualification: 9/96 Document number: _____
4. The name and address of the current registered agent and office:

ROBERT T. SMALLWOOD, II
P.O. Box 4613
SARASOTA, FL 34230-4613

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

JONATHAN H. GUGGER ESQ.
444 SEABREEZE BLVD, Suite 640
DAYTONA BEACH, FL 32118

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.

(Signature of an officer, chairman or vice chairman of the board)

E. DENNIS FEINER

(Printed or typed name and title)

(Date)

8/4/97
PRBS

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 of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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