

PA 60000080021

TRANSMITTAL LETTER

DATE: December 23, 1996

TO: Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: COPTERKITE PRODUCTS, INC.

400002037434--0
-12/24/96--01140--011
*****35.00 *****35.00

Enclosed is the Statement of Change of Registered
Office/Agent for the above referenced corporation, and a
check for \$35.00 for the filing fee.

FROM: Byron Lancaster
2502 North Rocky Point Drive
Suite 1000
Tampa, Florida 33607
(813) 289-4014

882-8238

FILED
96 DEC 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	12/21/96
Address	ADH
Phone	ADH
Fax	ADH
Website	ADH
Authorized	ADH
W.P. Verityer	ADH

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: COPTERKITE PRODUCTS, INCORPORATED
2. The mailing address of the corporation is: 2502 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607
3. Date of incorporation/qualification: 9/23/96 Document number: P96000080021
4. The name and address of the current registered agent and office:

BYRON LANCASTER
2502 N. ROCKY POINT DR., SUITE 1000
TAMPA, FL 33607

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

VICTOR W. HOLCOMB
415 SOUTH HYDE PARK AVE.
TAMPA, FL 33606

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

12/23/96
(Date)

BYRON LANCASTER, PRESIDENT
(Printed or typed name and title)

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)

12-23-96
(Date)

If signing on behalf of an entity:

Victor W. Holcomb
(Typed or Printed Name)

Registered Agent
(Capacity)

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TALLAHASSEE, FLORIDA