

P96000083790

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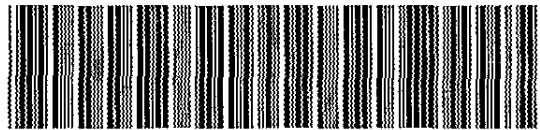
(Business Entity Name)

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TALLAHASSEE, FL 32301

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TAMPA, FLORIDA 33672-0609

June 30, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 802 E. Whiting Street, Inc.
Document No. P96000083790
Our File No. E44644/089968

Dear Sir or Madam:

Enclosed please find the following:

1. Transmittal Letter;
2. Statement of Change of Registered Agent for Corporation; and
3. A check in the amount of \$35.00.

Thank you in advance for your prompt and professional attention to this matter. Please feel free to contact me with any questions or concerns.

Very truly yours,


Ernest J. Marquart

EJM/md
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 802 East Whiting Street, Inc.
(Name of corporation)

DOCUMENT NUMBER: P96000083790

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernest J. Marquart
(Name of person)

Shumaker, Loop & Kendrick, LLP
(Name of firm/company)

101 East Kennedy Boulevard, Suite 2800
(Address)

Tampa, Florida 33602
(City/state and zip code)

For further information concerning this matter, please call:

Ernest J. Marquart at (813) 229-7600
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 802 East Whiting Street, Inc.
2. The principal office address: 802 East Whiting Street, Tampa, Florida 33602
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/10/96 Document number: P96000083790
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ernest J. Marquart

101 East Kennedy Boulevard, Suite 2800

Tampa, Florida 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary Holtzman

802 East Whiting Street

(P.O. Box or personal mailbox NOT acceptable)

Tampa, Florida 33602

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Gary Holtzman, President

(Printed or typed name and title)

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. Or, if this document is being filed hereto to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

06 125 104
(Date)

If signing on behalf of an entity:

Gary A. Holtzman
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA