

# P96000086335



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 496055 9775A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : August 13, 1997

ORDER TIME : 3:11 PM

ORDER NO. : 496055

CUSTOMER NO: 9775A

700002266457--0

-08/14/97--01001--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Craig Woodward, Esq  
Woodward Pires & Lombardo, Pa  
Suite 500  
606 Bald Eagle Drive  
Marco Island, FL 34146

CHANGE OF AGENT

NAME: SOUTHWST FLORIDA ACQUISITIONS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

FILED  
97 AUG 13 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 AUG 13 PM 4:22  
DIVISION OF CORPORATION

8/14

Jon  
RA  
Change

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

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

**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: Southwest Florida Acquisition, Inc.
2. The mailing address of the corporation is: 606 Bald Eagle Drive, Suite 600  
Marco Island, Florida 34145
3. Date of incorporation/qualification: October 18, 1996 Document number: P96000086335
4. The name and address of the current registered agent and office:

Corporation Service Company1201 Hays StreetTallahassee, FL 32301

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

Craig R. Woodward, Esquire606 Bald Eagle Drive, Suite 500Marco Island, Florida 34145

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.

Darrell G. Brown  
(Signature of an officer, chairman or vice chairman of the board)

8/6/97  
(Date)

DARRELL G. BROWN PRESIDENT  
(Printed or typed name and title)

8/6/97  
(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)

8/5/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA