

P 96000087326

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PLEASE REPLY TO:

POST OFFICE BOX 3829
ORLANDO, FL 32802-3829

August 20, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P O Box 6327
Tallahassee, Florida 32314

500002967385--7
-08/23/99-01149-004
*****35.00 *****35.00

RE: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH
CRAIG'S DATA EXCHANGE!, INC.
P96000087326

Enclosed for filing, please find the original of the Statement of Change of Registered Office or Registered Agent or Both for the above entity, as well as our law firm check in the amount of \$35.00 for filing fees.

If you have any questions, please do not hesitate to call me.

Sincerely yours,

SALLEY, FEINBERG, HAMES
& HINTZE, P.A.

Linda Maisonneuve Miller

Linda Maisonneuve Miller
Legal Assistant-Laurence C. Hames

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

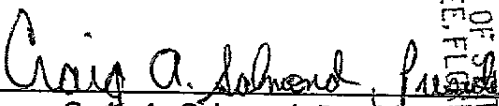
TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **CRAIG'S DATA EXCHANGE!, INC.**
2. The address of its current registered office is: 34023 Parkview Avenue, Eustis, Florida 32736.
3. The address to which is registered office is to be changed: 18826 US Hwy 441, Mt. Dora, Florida 32757.
4. The name of its current registered agent is: William D. Wooldrige.
5. The name of its successor registered agent is: Craig A. Salmond.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The above change was authorized by Resolution duly adopted by its Board of Directors.

Dated August 17th, 1999.

**CRAIG'S DATA EXCHANGE!, INC.
A FLORIDA CORPORATION**


By: Craig A. Salmond, President

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for this corporation at the place designation as the registered office, above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated August 17th, 1999

Craig A. Salmond
Craig A. Salmond

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