



THE UNITED STATES  
CORPORATION  
COMPANY

P96000096230

ACCOUNT NO. : 072100000032

REFERENCE : 249813

6137A

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 35.00

ORDER DATE : February 5, 1997

ORDER TIME : 1:57 PM

ORDER NO. : 249813

CUSTOMER NO: 6137A

CUSTOMER: Ms. Nicole M. Blankenship  
Wells Revis Vedder & Elton  
648 South Ridgewood Avenue

Daytona Beach, FL 32114

000002079330--3

CHANGE OF AGENT

NAME: C.J. SPICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

N. HENDRICKS FEB - 5 1997

RECEIVED  
96 FEB -5 PM 2:47  
DEPT. OF JUSTICE  
DIVISION OF CONSUMER PROTECTION  
TALLAHASSEE, FL 32304

FILED  
97 FEB -5 PM 2:40  
TALLAHASSEE, FL 32304

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 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 and registered agent, in the State of Florida.

1. The name of the corporation is: C.J. SPICE, INC.
2. Date of Incorporation: November 26, 1996  
Document Number: P96000096230
3. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

4. The name and address of the new registered agent and office:

Judy A. Piacenza  
346 Putnam Avenue  
Ormond Beach, Florida 32174

The street address of its registered agent 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 or directors or by an officer so authorized by the board.

Judy A. Piacenza  
Signature

JUDY A. PIACENZA, President  
Typed or printed name and title

January 10, 1997

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

January 10, 1997

Date

Judy A. Piacenza  
JUDY A. PIACENZA