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January 14, 1997
FILED
TALLAHASSEE, FLORIDA
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Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002048437--7
-01/07/97-01110-001
*****35.00 *****35.00

Re: Turner Marketing Incorporated

Dear Sir or Madam:

Enclosed please find an original and one copy of a Change of Registered Agent and Registered Office and a corresponding Acceptance of Service as Registered Agent for the above-captioned corporation. Also enclosed is this firm's check in the amount of \$35.00, made payable to the Secretary of State, to cover the applicable filing fee.

Please file the original Change of Registered Agent, place your file stamp on the copy, and return the stamped copy to our office in the enclosed, self-addressed, postage-paid envelope.

Thank you for your assistance in this matter.

Respectfully submitted,

Merritt A. Gardner

MAG:gdh

Enclosures

cc: Mr. James R. Turner
Corporation Service Company

RA Chg

V8 JAN 15 1997

TURNER MARKETING INCORPORATED
CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE

Pursuant to Florida Statutes § 607.0502, the above named corporation hereby requests that the following change in registered agent and registered office be made:

Name of current
registered agent:

Corporation Information
Services, Inc.

Address of current
registered office:

1201 Hays Street
Tallahassee, Florida 32301

Name of successor
registered agent:

James R. Turner

Address of new
registered office:

3405 Mullen Avenue
Tampa, Florida 33609

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In connection with the above changes, the corporation states that:

(i) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

(ii) These changes were authorized by resolution duly adopted by the Board of Directors of Turner Marketing Incorporated.

DATED this 18 day of December 1996.

TURNER MARKETING INCORPORATED

By: James R. Turner
James R. Turner
President

JAMES R. TURNER

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

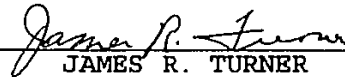
JAMES R. TURNER having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

3405 Mullen Avenue
Tampa, Florida 33609

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 18 day of December, 1996.


JAMES R. TURNER