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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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CIVIL TRIAL LAWYER

January 3, 1997

REPLY TO:  
P. O. BOX 18225  
TAMPA, FLORIDA 33679-8225

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/07/97--01110--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

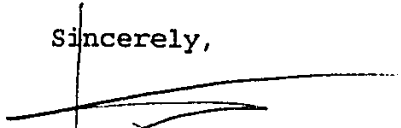
RE: Property Tax Control Southeast, Inc.  
Our File Number: 96-438

Dear Sirs:

Enclosed please find my law firm check payable to State of Florida Division of Corporations in the amount of \$35.00, and Statement of Change of Registered Office or Registered Agent, changing the registered agent of the above-referenced corporation.

Thank you for your assistance.

Sincerely,



Walter O. Hobbs

WOH/ps  
Enclosures

RA Chg.

VS JAN 15 1997

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

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.

1a. The name of the corporation is: Property Tax Control Southeast, Inc.

1b. The mailing address of the corporation is: 3719 West Swann Avenue, Tampa, Florida 33609

1c. Date of Incorporation: December 30, 1996 Document number: P96000104202

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Walter O. Hobbs
3719 West Swann Avenue
Tampa, FL 33609

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.

(Signature of an officer, chairman or vice chairman of the board) 12/31/96 (Date)

Walter O. Hobbs, Director
(Printed or typed name and title)

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 of Registered Agent) 12/31/96 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

FILING FEE: \$35.00

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