



P97000021623

ACCOUNT NO. : 072100000032

REFERENCE : 430230 7175421

AUTHORIZATION :

COST LIMIT : \$35.00

RESUBMIT

~~Please give original~~

~~subject return date as file date.~~

ORDER DATE : August 17, 2001

ORDER TIME : 4:37 PM

ORDER NO. : 430230-175

CUSTOMER NO: 7175421

800004542188--2

CUSTOMER: Ms. Nicolle Donald
The Brisben Companies
7800 East Kemper Road
Cincinnati, OH 45249

RECEIVED

01 AUG 20 AM 8:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: W.O. BRISBEN COMPANIES SOUTH,
INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 20 PM 12:26

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: AOR

8/20/01

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: W.O. BRISBEN COMPANIES SOUTH, INC.

2. The mailing address of the corporation: 7800 East Kemper Road, Cincinnati Ohio 45249

3. Date of incorporation/qualification: 03/10/1997 Document number: P97000021623

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

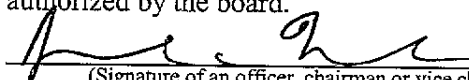
1201 Hays Street

Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7/5/01
(Date)

Joseph A Faisant, Assistant Secretary

(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.

Deborah D. Skipper

(Signature of Registered Agent)

8-16-01

(Date)

If signing on behalf of an entity:

Corporation Service Company

(Typed or Printed Name)

Deborah D. Skipper
Asst. Secretary

(Capacity)

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