

P97000032545

LEBOEUF, LAMB, GREENE & MACRAE  
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK  
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50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202-3650

(904) 354-8000

FACSIMILE (904) 353-1673

WRITER'S DIRECT DIAL

June 19, 1997

LOS ANGELES  
NEWARK  
PITTSBURGH  
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SALT LAKE CITY  
SAN FRANCISCO  
BRUSSELS  
MOSCOW  
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LONDON  
(A LONDON-BASED  
MULTINATIONAL PARTNERSHIP)

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

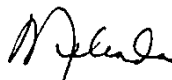
Re: BEC of Belleair, Inc.

500002219805--0  
-06/23/97--01097--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing is the Statement of Change of Registered Agent for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee. Please provide us with confirmation that this document has been filed.

Very truly yours,



Melinda Mantor  
Legal Assistant

Enclosures  
cc: Theresa M. Kenney  
Corporate Access, Inc.

FILED  
97 JUN 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Charge  
LFT  
6-26-97

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.

1. The name of the corporation is: BEC OF BELLEAIR, INC.

2. The mailing address of the corporation is: 25 Belleview Boulevard, Belleair, FL 34616

3. Date of incorporation/qualification: April 10, 1997 Document number: P97000032545

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

Corporate Access, Inc.

1116-D Thomasville Road

Tallahassee, FL 32303

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

John S. Duss, IV

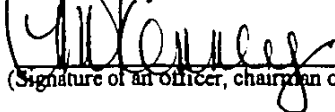
c/o LeBoeuf, Lamb, Greene & MacRae

50 N. Laura Street, Suite 2800

Jacksonville, FL 32202

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)

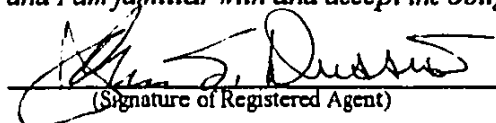
5/15/97

(Date)

Theresa M. Kenney, 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.



(Signature of Registered Agent)

5.15.97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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97 JUN 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA