

FELDMAN & ROBACK

ATTORNEYS AT LAW

MARC H. FELDMAN

JOSEPH ROBACK

1908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5556

P97000032628

April 21, 1997

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

RE: Timms Enterprises of Sarasota, Inc.
My File No. R8891

Ladies/Gentlemen:

Enclosed please find a Statement of Change of Registered
Office and Registered Agent for the above-referenced corporation,
along with a check in the amount of \$35.00.

Sincerely yours,

Joseph Roback

Joseph Roback

JR:lc
Encl.

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-04/24/97--01056--007
*****35.00 *****35.00

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: TIMMS ENTERPRISES OF SARASOTA, INC.

1b. The mailing address of the corporation is: 3854 S. Tuttle Avenue
Sarasota, FL 34239

1c. Date of incorporation: 4/10/97 Document number: P97000032628

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)

William E. Timms

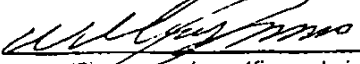
3630 75th Terrace East

Sarasota, FL 34243

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.

4/10/97



(Signature of an officer, chairman or
vice chairman of the board)

(Date)

William E. Timms

(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.

By 
(Signature of Registered Agent)

4/10/97

(Date)

If signing on behalf on an entity:

William E. Timms

(Typed or Printed Name)

(Capacity)