

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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January 19, 2000

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

1000003108151-5
-00-21410-10000-015
FEB 25 1999 10:15 AM

RE: Qualico Development, Inc.
Our File No. 10,395.04.6.000

Gentlemen:

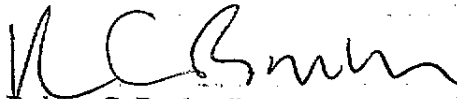
Enclosed is a Certificate of Designation of Registered Agent/Registered Office for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.


Robert C. Burke, Jr.

RCB/cg
Enclosures

FILED
00 JAN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa chg
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: QUALICO DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

Joe Szucs
(Name)

2984 Westcott Drive
(P.O. Box not acceptable)

Palm Harbor, Florida 34684
(City/State/Zip)

FILED
00 JAN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/13/00