P97000036909

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

RECEIVED
00 OCT 17 AM 10: 37
DIVISION OF CORPORATION

CONTACT: CINDY HICKS

DATE: 10-17-00

REF. #: RA0064.

CORP. NAME: A.A.N.C.A, INC.

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION
(X) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3
(X) OTHER: Change of Agent

FILED
00 OCT 17 AM 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9090 FOR $ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

700003427337--8
-10/17/00--01042--004
*****35.00 *****35.00

__________ COST LIMIT: $______

PLEASE RETURN:

( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING (X) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

G. COULLIETTE OCT 17 2000

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 : A.A.N.C.A., INC.

2. The mailing address of the corporation : 1125 Hayes Industrial Drive
Marietta, GA 30062-2428

3. Date of incorporation/qualification: 4-24-97 Document number: P97000036909

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

Joseph I. Zumpano
201 S. Biscayne BLvd., 22nd FL
Miami, FL 33134

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

CORPDIRECT AGENTS
103 N. Meridian St., Lower Level
Tallahassee, FL 32301

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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) 10/12/00 (Date)

Carl Zaglin, President
(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) 10-17-00 (Date)

If signing on behalf of an entity:

Kevin R. Roberts, Agent for CORPDIRECT AGENTS
(Typed or Printed Name) (Capacity)

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