

P.97000039584

MOSS & ROCOVICH

ATTORNEYS-AT-LAW
A PROFESSIONAL CORPORATION
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(540) 774-8800
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FILE NO.:

March 22, 1999

6394/6388

VIA UPS NEXT DAY AIR

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-03/31/99--01057--007

*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Change of Registered Agent
Atlantic Mine Supply Company/Windwalker, Inc.

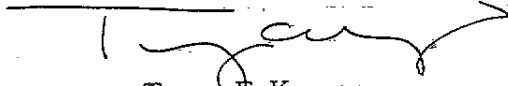
Dear Sir/Madam:

Please find enclosed two (2) original Statements of Change of Registered Agent for Windwalker, Inc., and two (2) original Statements of Change of Registered Agent for Atlantic Mine Supply Company, along with our firm checks in the amount of \$35.00 each to cover the filing fees. Please return copies of the statements stamped "filed" to my attention at your earliest convenience. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,

MOSS & ROCOVICH, P.C.


Tracey E. Kenyon
Paralegal

ROACH
4-7-99
PMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 31 PM 3:45

FILED

/tek

Enclosures

**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: Windwalker, Inc.
2. The mailing address of the corporation is: 502 N.W. 75th Street, Suite 77,
Gainesville, FL 32607-1799
3. Date of incorporation/qualification: May 2, 1997 Document number: P97000039584
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Gerald A. Dechow
3400 S. Tamiami Trail, Suite 301
Sarasota, FL 34239

FILED
99 MAR 31 PM 3:45
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.

Donald R. Holcomb, Vice Pres. 3/22/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Donald R. Holcomb, Vice 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.

Gerald A. Dechow 3.18.99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

GERALD A. DECHOW
(Typed or Printed Name) (Capacity)

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