

P97000041676

GOODLETTE, COLEMAN & JOHNSON, P.A.

ATTORNEYS AT LAW

LINDA C. BRINKMAN
KEVIN G. COLEMAN
J. DUDLEY GOODLETTE
BOARD CERTIFIED REAL ESTATE ATTORNEY
HOLLY A. HARMON
KENNETH R. JOHNSON
HAROLD J. WEBRE, III

October 14, 1997

NORTHERN TRUST BANK BUILDING
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FLORIDA 34103
(941) 435-3535
(941) 435-1218 FACSIMILE

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

7000002321947--3
-10/16/97--01063--004
*****35.00 *****35.00

Re: Statement of Change of Registered Agent for Skink, Inc.

To Whom It May Concern:

Please find enclosed a Statement of Change of Registered Agent for Skink, Inc., as well as a check in the amount of \$35.00 representing payment in full of the filing fee. Please note that the Acceptance of Registered Agent is currently in your possession, as the Statement of Change was returned for failure to forward the filing fee.

Please process this Statement of Change with the Acceptance of Registered Agent for Skink, Inc. at your earliest convenience and provide our office with confirmation of such filing.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call.

Sincerely,

Karen M. Daniels

Karen M. Daniels

Enclosures

FILED
97 OCT 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL OCT 16 1997

NA

GOODLETTE, COLEMAN & JOHNSON, P.A.

ATTORNEYS AT LAW

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NAPLES, FLORIDA 34103
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(941) 435-1218 FACSIMILE

October 7, 1997

Secretary of State
Division of Corporations
Attn: Darlene
Post Office Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Agent
For Skink, Inc.

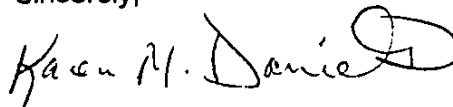
Dear Darlene:

Pursuant to our telephone conversation today, I have enclosed the Acceptance of Registered Agent Designated In Statement Of Change Of Registered Agent for the above referenced corporation.

As I informed you, I mailed the Statement of Change on October 1, 1997 and inadvertently failed to forward the acceptance. Please file this Acceptance with the Statement of Change and notify me if this is a problem in any way.

Thank you for your cooperation in this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,



Karen M. Daniels

Enclosure

RECEIVED
97 OCT -9 AM 8:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

KAREN M. DANIELS
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

SUBJECT: SKINK INC.
Ref. Number: P97000041676

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00049151

GOODLETTE, COLEMAN & JOHNSON, P.A.

ATTORNEYS AT LAW

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BOARD CERTIFIED REAL ESTATE ATTORNEY
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NORTHERN TRUST BANK BUILDING
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FLORIDA 34103
(941) 435-3535
(941) 435-1218 FACSIMILE

October 1, 1997

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

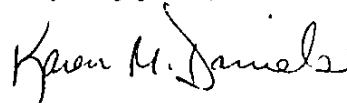
Re: Skink, Inc.

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Agent and Registered Office for Skink, Inc. Please file the above-referenced document at your earliest convenience and return to our office a time, dated stamped copy.

If you have any questions, please feel free to contact our office.

Very truly yours,



Karen M. Daniels

KMD/dja
Enclosure

RECEIVED
97 OCT -3 AM 9:41
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
SKINK INC., a Florida corporation

FILED
97 OCT 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SKINK, INC., a Florida corporation.
2. The street address of the current registered office of the corporation is 1201 Hayes Street, Tallahassee, FL 32301.
3. The current registered office of the corporation is changed to: Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, FL 34103.
4. The name of the current registered agent of the corporation is Corporation Service Company.
5. The current registered agent of the corporation is changed to Kevin G. Coleman.
6. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, is identical.

The change of Registered Agent and Registered Office and this Statement of Change of Registered Agent and Registered Office of Skink, Inc., a Florida corporation, was authorized by resolution duly adopted by the Board of Directors on the 25 day of SEPTEMBER, 1997.

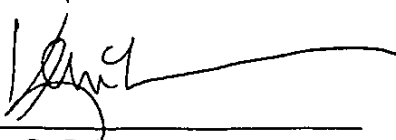
Executed this 25 day of SEPT, 1997.

(Corporate Seal)


Trez L. Bayer, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE OF SKINK, INC.**

KEVIN G. COLEMAN, whose business office is 4001 Tamiami Trail North, Suite 300, Naples, FL 34103, which business office is identical with the registered office of Skink, Inc., a Florida corporation, and having been designated as the Registered Agent in the above and foregoing Statement of Change, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'Kevin G. Coleman', is written over a horizontal line.

Kevin G. Coleman