



THE UNITED STATES
CORPORATION
COMPANY

P97000042920

ACCOUNT NO. : 072100000032

REFERENCE : 161602

4303929

AUTHORIZATION :

COST LIMIT : \$ PPY

ORDER DATE : March 9, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 161602

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

000002799540--6

-03/09/99--01066--007

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

CHANGE OF AGENT

NAME: LUCKY L, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Maria Stephens

FILED

99 MAR -9 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 MAR -9 PM 12:05

DIVISION OF CORPORATION

30 3/9

Florida Department of State, Sandra B. Mortham, Secretary of State

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

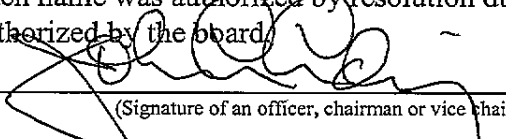
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

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.

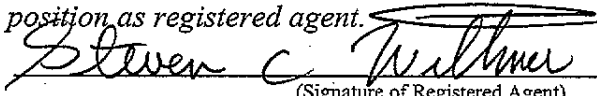
1. The name of the corporation is: Lucky L, Inc.
2. The mailing address of the corporation is: 1040 Cherokee Bluff,
Greensboro, GA 30642
3. Date of incorporation/qualification: 05/13/97 Document number: P97000042920
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Steve Wittmer
4627 Ponce de Leon Boulevard
Coral Gables, Florida 33146

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 name 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) 3/1/99
(Date)

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) 1/27/99
(Date)

If signing on behalf of an entity:

Steve Wittmer
(Typed or Printed Name) (Capacity)