

TED
Glasrud
ASSOCIATES, INC

431 SOUTH 7TH STREET, SUITE 2470
MINNEAPOLIS, MINNESOTA 55415
612.341.2651 FAX 612.341.4339

P97000066090

January 10, 2001

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


Re: Ted Glasrud Associates of DeLand, FL, Inc.
Ted Glasrud Associates of Stuart, FL, Inc.
Blue Springs Investments, Inc.
Black Marlin Investments, Inc.

500003538205--5
-01/16/01--01083--001
140.00 **35.00

Dear Sir or Madam:

Please find enclosed herewith "Notice of Change of Registered Office or Registered Agent or Both for Corporations" forms for the above-referenced corporations along with check number 4555 in the amount of One Hundred Forty Dollars (\$140.00) to cover the Thirty Five Dollar (\$35.00) fee associated with each filing. If you have any questions, or should you require anything further, please contact me at (904) 774-8807. Thank you.

Sincerely,


Stacey J. Manning, J.D.
Corporate Counsel

cc: Gerry Pohl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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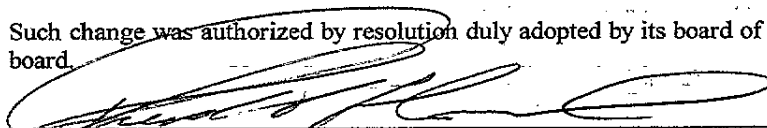
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.1508, 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: Ted Glasrud Associates of DeLand, FL, Inc.
2. The mailing address of the corporation: 124 Treemonte Drive, Orange City, FL 32763
3. Date of incorporation/qualification: 07/29/1997 Document number: P97000066090
4. The name and address of the current registered agent and office:
Theodore Glasrud
4013 S.E. Fairway East
Stuart, FL 34994
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)
Stacey J. Manning
124 Treemonte Drive
Orange City, FL 32763

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

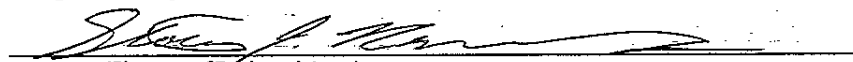
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

1-1-01
(Date)

(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)

If signing on behalf of an entity:

(Typed or Printed Name)

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

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32317

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