

P97000066!65



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 546760 80741A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 1997

ORDER TIME : 11:56 AM

ORDER NO. : 546760

CUSTOMER NO: 80741A

400002306264--5

-09/29/97--01104--024

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

CUSTOMER: Eugene O. George, Esq.
Bowman George Scheb Toale &
Suite 3
22 South Tuttle Avenue
Sarasota, FL 34237

CHANGE OF AGENT

NAME: LAJ CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

FILED
97 SEP 29 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

611,615
OR 6/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

CSC
STEPHANIE STSCHERBAN
TALLAHASSEE, FL

SUBJECT: LAJ CO.
Ref. Number: P97000066165

RESUBMIT

Please give original
submission date as file date.

We have received your document for LAJ CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00048028

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is: LAJ CO.
- (2) The address of its current registered office is: 1201 Hays Street, Tallahassee, FL 32301.
- (3) The address to which its registered office is to be changed is: 1255 Gulfstream Avenue, No. 1402, Sarasota, FL 34236-8906.
- (4) The name of its current registered agent is: CORPORATION SERVICE COMPANY.
- (5) The name of its successor registered agent is: ROBERT E. LaJOIE.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) The above change was authorized by resolution duly adopted by its board of directors.

Dated this 25 day of September, 1997.

LAJ CO.

By: Robert E. LaJoie

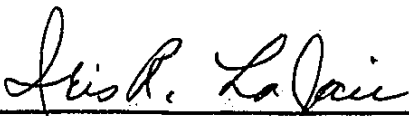
ROBERT E. LaJOIE, President/Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

97 SEP 29 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Corporate Seal)

Attest:



IRIS R. LAJOIE, Secretary

Dated September 25th, 1997