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9/08/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUDNICK & WOLFE
CONTACT: JUDITH E COVEY
PHONE: (813)229-2111

ACCT#: 076424002364

FAX #: (813)229-1447

NAME: OPEN AIR INC.

AUDIT NUMBER.....H97000014745

DOC TYPE.....REGISTERED AGENT CHANGE

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RUDNICK & WOLFE

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1801/022-3708 09/08/97 12:00 Florida Department PA 11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

OPEN AIR INC.
C/O RUDNICK & WOLFE
101 EAST KENNEDY BLVD SUITE 2000
TAMP, FL 33602

SUBJECT: OPEN AIR INC.
REF: P97000074601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 457-6906.

Darlene Connell
Corporate Specialist

FAX And. #: M97000014745
Letter Number: 797A00044643

H97000014745

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

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation incorporated 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.

- 1a. The name of the corporation is: Open Air Inc.
- 1b. The mailing address of the corporation is: 4900 Manatee Avenue West, #201, Bradenton, Florida 34209
- 1c. Date of incorporation 08/27/97 Document number P97000024601
2. The name and address of the current registered agent and office:

David A. Beyer
c/o Rudnick & Wolfe
101 E. Kennedy Boulevard, Suite 2000
Tampa, Florida 33602

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TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:

Michael Etchleson
4900 Manatee Avenue
Suite 201
Bradenton, Florida 34209

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.

DATE: 8/29/, 1997.

OPEN AIR INC.

By: Mark J. Evans
Mark J. Evans, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate 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.

Dated: 8/29, 1997.

Prepared by:
David A. Beyer
Fla. Bar No. 0349844
RUDNICK & WOLFE
101 E. Kennedy Blvd., Suite 2000
Tampa, FL 33602-5133
(813) 229-2111

Michael Etchleson
MICHAEL ETCHLESON
REGISTERED AGENT

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