

P97000075788

TRANSMITTAL LETTER

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

**SUBJECT: Articles of Amendment/Change of Registered Agent/
Certificate of Status**

I have enclosed an Amendment to the Articles of Incorporation for APCON Services, Inc. and a Statement of Change of Registered Office and Registered Agent. I would also like to request a Certificate of Status. A check in the amount of \$78.75 is also enclosed to cover all filing fees and requests as follows:

Amendment of the Articles:	\$35.00
Change of Registered Agent/Office:	\$35.00
Certificate of Status:	\$ 8.75

Total	\$78.75

FILED
98 FEB 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED:

Clifford W. Palmer 2/15/98
Clifford W. Palmer
Vice President

APCON Services, Inc.
4611 Fox Hunt Drive
Tampa, FL 33624
(813) 269-9485

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-02/26/98--01049--001
*****78.75 *****35.00

NA Change

FEB 27 1998

Florida Department of State
Jim Smith, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

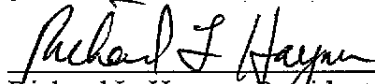
**Statement of Change of Registered Office
and Registered Agent
for Corporations**

Pursuant to the provisions of sections 607.0502, 617.0502, 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.

- 1a. The name of the corporation is: **APCON Services, Inc.**
- 1b. The mailing address of the corporation is: **4611 Fox Hunt Drive**
Tampa, FL 33624
- 1c. Date of incorporation: **September 2, 1997**
Document Number: **P97000075788**
2. The name and address of the current registered agent and office:
Bruce A. Roberman
14404 Reuter Strasse Circle
Apt #2
Tampa, FL 33613
3. The name and address of the new registered agent and office:
Richard L. Hayner
4611 Fox Hunt Drive
Tampa, Florida 33624

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.


Richard L. Hayner, President

2/11/98
(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.

Richard I. Hayn 2/11/98
(Signature of Registered Agent) (Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX ~~637~~, TALLAHASSEE, FL 32314
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