P9700055328 ATTORNEY ATTORNEY

WILLIAM E. SHENKO, JR.

2801 ESTERO BLVD, SUITE C. FORT MYERS BEACH, FL/33931 CF. Telephone (941) 463-3100 Facsimile (941) 463-2288 E-mail beachlaw@water.net

July 16, 1997

Secretary of State Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Coastal Transactions, Inc.

To Whom It May Concern:

97 OCT -3 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002311054--3 -10/03/97--01050--005 ******35.00 ******35.00

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced corporation. Also enclosed is a check in the amount of \$35.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,

William E. Shenko, Jr.

WESJr/jbs enclosures

EACH 03

Charter No. P97000075828 Date Filed 9/2/97

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

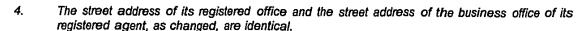
1	The name of the corporation	ie.	Coastal Transactions, In	,
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2. The name and address of its present registered agent is:

Filings, Inc. 3732 NW 16th Street Fort Lauderdale, FL 33311

3. The name and street address to which its registered agent is to be changed is:

William E. Shenko, Jr. 2801 Estero Boulevard, Suite C Fort Myers Beach, FL 33931



5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Dated this 23 day of Sept., 1997.

Judy A. Haataja, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSFOR 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 23 day of Sept , 1997.

William E. Shenko, Jr., Agent