

P97000077939

MICHAEL F. KAYUSA

ATTORNEY AT LAW  
1922 Victoria Avenue  
Suite A  
Fort Myers, Florida  
(941) 334-8200

MAILING ADDRESS:  
P. O. Box 6096  
Ft. Myers, FL 33911

FACSIMILE:  
(941) 334-2899

July 28, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

99 JUL 30 PM 3:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: **Island Rental Services, Inc.**  
**Statement of Change of Registered Agent**

To Whom it May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our client's check in the amount of \$35.00 to cover your fee for such change.

Please file this Statement of Change for us.

900002946379--2  
-07/30/99--01093--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you should have any questions, please do not hesitate to contact me.

Sincerely yours,

*Lori A. Friday*

Lori A. Friday  
Legal Assistant to Michael F. Kayusa

Enclosures as stated

*RA Chg*

V. SHEPARD AUG 6 1999

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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.

1a. The name of the corporation is: Island Rental Services, Inc.

1b. Date of incorporation 9/9/97 Document number P97000071939

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee FL 32301-5805

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

(P.O. Box Not Acceptable)

Michael F. Hayusa, Esquire

1922 Victoria Avenue, Suite A, Fort Myers, FL 33901

The street address of its registered agent 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.

Anne A. Ramsey

SIGNATURE

7-24-99

DATE

Anne A. Ramsey, President

Typed or printed name and title

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.

SIGNATURE

[Signature]  
(Registered Agent)

DATE

7-24-99