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Michael J. Pugh
ATTORNEY AT LAW

FILED
98 JUN 12 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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June 10, 1998

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

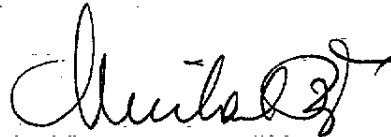
Re: G&L HOLDING GROUP, INC.

Dear Sir:

Enclosed are the original and one copy of a Statement Of Change Of Address By Registered Agent for the above corporation, a check for \$35 and a self-addressed stamped envelop.

Could you please file the original of the document and return a file stamped copy of it to me in the enclosed self addressed envelop. Thanks for your attention to this matter. I look forward to hearing from you.

Sincerely,



Michael Pugh

RA Chg.

VS JUN 18 1998

STATEMENT OF CHANGE OF ADDRESS
BY REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned, registered agent of **G&L HOLDING GROUP, INC.**, a Florida corporation, submits the following statement for the purpose of a change of address from within Santa Rosa County, Florida to Escambia County, Florida.

1. The name and last known address of the principal place of business of **G&L HOLDING GROUP, INC.**, is 7877 Gulf Boulevard, Navarre Beach, Florida 32566.

2. The street address at which the undersigned has maintained the registered office for the corporation was 7877 Gulf Boulevard, Navarre Beach, Florida 32566. As of June 1, 1998, the new street address at which the undersigned will maintain the registered office for the corporation will be 270 North Palafox Street, Palafox Street, Pensacola, Escambia County, Florida. The location of the registered office is identical with the location of the agent's business office.

4. Notice of the change has been given to the corporation in writing.

Dated

June 10, 1998

Steven Dunlap
Steven Dunlap, President

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated

June 10, 1998

Steven Dunlap
Steven Dunlap, Registered Agent

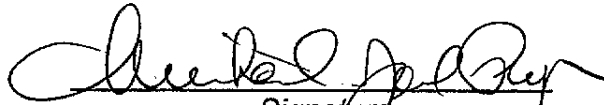
STATE OF FLORIDA
COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Steven Dunlap, who is personally known to me or have produced _____ as identification and who executed the foregoing Statement Of Change Of Address, and they acknowledged before me that he executed this document and Acceptance Of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of June, 1998.



MICHAEL JOEL PUGH
My Commission CC507342
Expires Nov. 01, 1999


Signature
Notary Public

My commission expires: 11/1/99