

THE  
**Cicchetti**

L A W F I R M

1435 EAST BIE MONTE DRIVE • SUITE 210 • TALLAHASSEE, FLORIDA 32312

Sports and Entertainment Law

Medical & Legal Malpractice

Commercial, Corporate and  
Construction Litigation

**Tammy de Soto Cicchetti**  
ATTORNEY AT LAW

February 5, 1998

By Hand Delivery

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002429510--7  
-02/13/98-01003--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SOUTHERN CASH COW, INC.  
Ref. Number P97000095718

Dear Ms. Mustain:

The Articles of Incorporation for this company were filed on or about November 7, 1997. The Articles designated Barbara D. Auger as registered agent for the company.

On or about November 17, 1997, Barbara D. Auger resigned as the registered agent for the company.

On or about December 12, 1997, a Statement of Change of Registered Office, Registered Agent or both for Corporations was filed. A copy of which is attached.

We recently telephoned you to verify that the registered agent change had been made and learned that it had not.

Please file the enclosed Statement of Change for Registered Office or Registered Agent or Both for Corporations for Southern Cash Cow, Inc. as soon as possible.

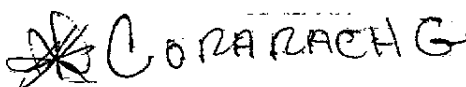
If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

  
Tammy de Soto Cicchetti

TdC/srd  
Enclosures

Telephone: (850) 422-2774 • Facsimile: (850) 422-1416



90 FEB - 14 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

2-4-98  
RA CM  
2 P8

**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.

1. The name of the corporation is: SOUTHERN CASH COW, INC
2. The mailing address of the corporation is: 8873 BLACKHEATH WAY  
TALLAHASSEE, FL 32312
3. Date of incorporation/qualification: NOV. 7, 1997 Document number: PA97 000095718
4. The name and address of the current registered agent and office:

Resigned  
BANNUA ANGER

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- 215 SO. MONROE ST, TALLAHASSEE, FL 32312  
TAMMY deSoto CICCETTI  
1435 E. PIEDMONT DR STE 210  
TALLAHASSEE, FL 32312

98 FEB -4 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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.

/s/ Mil Vazta President  
(Signature of an officer, chairman or vice chairman of the board)

12/12/97  
(Date)

(Printed or typed name and title)

(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.

[Signature]  
(Signature of Registered Agent)

12/12/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*