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TO: DIVISION OF CORPORATIONS

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FROM: HILL, WARD & HENDERSON, P.A. II

ACCT#: 072100000520

CONTACT: TERRIE A SIGLER

PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: NAVERICK ACQUISITION CORPORATION

AUDIT NUMBER.....H98000007843

DOC TYPE.....REGISTERED AGENT CHANGE

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PAGES..... 1

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 MAVERICK ACQUISITION CORPORATION
2. The mailing address of the corporation is: 2410 Sunset Drive, Tampa, Florida 33629
3. The date of incorporation was February 6, 1998, Document No. P98000012398
3. The name and address of the current registered agent and office:

Jonathan S. Gilbert
101 East Kennedy Blvd, Ste. 3700
Tampa, Florida 33602

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

Rick J. Bateman
2410 Sunset Drive
Tampa, Florida 33629

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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.

SIGNATURE: _____

Rick J. Bateman, President

DATE: _____

2-22-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Rick J. Bateman

DATE: _____

2-22-98

Prepared By: Jonathan S. Gilbert, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 0010669