

LAW OFFICES OF
PALMER & PALMER, P.A.

NANCY S. PALMER • WILLIAM D. PALMER

3117-B Edgewater Drive
Orlando, Florida 32804

Telephone (407) 650-8900
Fax (407) 650-8811

P98000013230

October 13, 2000

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

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-10/16/00--01124--001
*****35.00 *****35.00

RE: Metatext, Inc.

Please find enclosed the Statement of Change of Registered Office or Registered Agent
or Both with regard to the above referenced corporation.

If you should have any questions please let me know.

Very truly yours,



William D. Palmer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 : METATEXT, INC.
2. The mailing address of the corporation : 1107 POINSETTIA AVENUE
ORLANDO, FL 32804
3. Date of incorporation/qualification: February 9, 1988 Document number: P98000013230
4. The name and address of the current registered agent and office:
WILLIAM D. PALMER
3117-B EDGEWATER DRIVE
ORLANDO, FL 32804
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

PAULA LINDRUM
1107 POINSETTIA AVENUE
ORLANDO, FL 32804

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

x Paula Lindrum
(Signature of an officer, chairman or vice chairman of the board)

10/10/00
(Date)

PAULA LINDRUM SECRETARY
(Printed or typed name and title)

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.

x Paula Lindrum
(Signature of Registered Agent)

10/10/00
(Date)

If signing on behalf of an entity:

PAULA LINDRUM
(Typed or Printed Name)

(Capacity)

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