



P98000017493

ACCOUNT NO. : 072100000032

REFERENCE : 161587 4329479

AUTHORIZATION

COST LIMIT : \$35.00

*Patricia Pignotti*

ORDER DATE : March 9, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 161587

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst  
Baker & Hostettler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

800002799208--2

CHANGE OF AGENT

NAME: MATURITY MATTERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

FILED  
99 MAR -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 MAR -9 AM 10:40  
DIVISION OF CORPORATION

*See 3/9*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Maturity Matters, Inc.

2. The mailing address of the corporation is: 268 Salvador Square, Winter Park, Florida 32789

3. Date of incorporation/qualification: 2/23/98 Document number: P98000017493

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

Elsie Facundus

268 Savlador Square

Winter Park, Florida 32789

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

A.G.C. Co.

200 S. Orange Avenue, Suite 2300

Orlando, Florida 32801

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.

Candace I. Huber  
(Signature of an officer, chairman or vice chairman of the board)

12/2/98  
(Date)

Candace I. Huber, President

(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.

Kenneth C. Wright

3/8/99

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

Vice President

(Capacity)