



THE UNITED STATES
CORPORATION
COMPANY

P98000017965

ACCOUNT NO. : 072100000032

REFERENCE : 152740 4381472

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 1, 1999

ORDER TIME : 8:33 AM

ORDER NO. : 152740

CUSTOMER NO: 4381472

8000002791788--1

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

CHANGE OF AGENT

NAME: MAYPORT ORCHID TRACE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

FILED
99 MAR -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -2 AM 9:53
TALLAHASSEE, FLORIDA

OR
3/2/99

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: MAYPORT ORCHID TRACE, INC.

1b. Date of incorporation FEBRUARY 24, 1998 Document number P98000017965

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

JAMES RICKY WOOD

1730 KINGSLEY AVENUE, SUITE E, ORANGE PARK, FLORIDA 32073

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

B&C Corporate Services of Central Florida, Inc.

390 North Orange Avenue, Suite 1100, Orlando, FL 32801

The street address of its registered agent 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.

Bob Alligood
SIGNATURE

2/16/99
DATE

Bob Alligood - President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.
SIGNATURE

(Registered Agent) Vice President
DATE 2/26/99

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

FILED
99 MAR -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA