

Parsons Design & Development

WATERFRONT SQUARE 220 E. MONUMENT AVENUE KISSIMMEE, FLORIDA 34741

P98000019467

August 8, 2000

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003353852--9
-08/11/00--01073--012
*****70.00 *****35.00

RE: Parcom Properties, Inc.
Fed ID# 59-3505127

To Whom It May Concern:

Enclosed please find a completed Officer/Director Resignation form and a Change of Registered Agent form for the above referenced entity. Also enclosed is a check for \$70.00 for the required filing fees. Please record this information at your earliest convenience.

Thank you in advance for your attention to this matter. If you have any questions concerning this matter, please do not hesitate to call me at (407) 847-4706.

Sincerely,


Ray Parsons

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 3:31

R.A. Charge
LFS 8-21-2000

**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: Parcom Properties, Inc.
2. The mailing address of the corporation is: 1130 E. Donegan Ave. #4
Kissimmee, FL 34741
3. Date of incorporation/qualification: 02/27/98 Document number: P98000019467
4. The name and address of the current registered agent and office:
Barry Compton
1130 E. Donegan Ave., #4
Kissimmee, FL 34741
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Ray Parsons
220 East Monument Avenue, Suite B
Kissimmee, FL 34741

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.

Ray Parsons
(Signature of an officer, chairman or vice chairman of the board)

8/7/00
(Date)

RAY PARSONS SECR.
(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.

Ray Parsons
(Signature of Registered Agent)

8/7/00
(Date)

If signing on behalf of an entity:

RAY PARSONS
(Typed or Printed Name)

SECR.
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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