

EDGAR W. MCCURRY, JR.  
ATTORNEY AT LAW  
3161-4 ST. JOHNS BLUFF ROAD SOUTH  
JACKSONVILLE, FLORIDA 32246  
TELEPHONE (904) 645-6555  
TELECOPIER (904) 698-8388

P98000023470

July 6, 1998

Division of Corporations  
Florida Dept. of State  
Post Office Box 6327  
Tallahassee, Florida 32314

100002584231--0  
-07/09/98--01042--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mallard Properties, Inc.

Gentlemen:

Enclosed herewith is Statement of Change of Registered Office or Registered Agent or Both for Corporations together with filing fee of \$35.00.

Please file this change and return acknowledgment to our above office. Thank you for your assistance in this regard.

Very truly yours,

*Pamela S. Stefansen*  
Pamela S. Stefansen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL -9 AM 9:28

APPROVED  
AND  
FILED

Enclosures

P98000023470  
on 7-9-98  
RACM

**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: MALLARD PROPERTIES, INC.

2. The mailing address of the corporation is: 3161-2 St. Johns Bluff Road South  
Jacksonville, FL 32246

3. Date of incorporation/qualification: 3/12/98 Document number: P98000023470

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

Patricia A. Mallard  
3161-2 St. Johns Bluff Road South  
Jacksonville, FL 32246

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

Edgar W. McCurry, Jr.  
3161-4 St. Johns Bluff Road South  
Jacksonville, FL 32246

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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 of an officer, chairman or vice chairman of the board)


5/27/98  
(Date)

Patricia A. Mallard, 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.

  
(Signature of Registered Agent)

5/27/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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