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VAN HOUTEN & PONDER, P. A.
ATTORNEYS AT LAW

Michael A. Van Houten
Stephen R. Ponder

114 S. Palmetto Avenue
Daytona Beach, Florida 32114

Post Office Box 2325
Daytona Beach, Florida 32115

Telephone (904) 257-1777
Facsimile (904) 258-1355

January 21, 1999

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Investco 500, Inc.
Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed with this letter are the following items:

1. Original plus one copy of Statement of Change of Registered Office and Registered Agent.
2. Check in the amount of \$35.00.

Thank you for your cooperation in this matter if you have any questions, please call.

Sincerely yours,


Michael A. Van Houten

/rs
Enclosures

FILED
99 JAN 25 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael

TLL

JAN 28 1999

Charta No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Investco 500, Inc.

2. The name and address of its present registered agent is:

Wahba W. Wahba
1360 Mason Avenue
Daytona Beach, FL 32117

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TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Iskandar Kelada Hanna Bahr

1360 Mason Avenue
Daytona Beach, FL 32117

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

ISKANDAR KELADA HANNA BAHR Signature
(Typed or printed name and title)

[Signature]
(President or Vice President)

Date 1-19-99

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ISKANDAR KELADA HANNA BAHR

Signature [Signature]
(Agent)

Date 1-19-99