



P98000028245

ACCOUNT NO. : 072100000032

REFERENCE : 588129 7287317

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 35.00

FILED
02 MAY 20 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 2002

ORDER TIME : 3:51 PM

ORDER NO. : 588129-090

CUSTOMER NO: 7287317

CUSTOMER: Ms. Amy Crisp
Echelon Companies
Suite 200
450 Carillon Parkway
Saint Petersburg, FL 33716

RECEIVED
02 MAY 20 PM 4:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ECHELON GATEWAY, INC.

200005575942--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette MAY 20 2002

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

**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 : Echelon Gateway, Inc.

2. The mailing address of the corporation : 450 Carillon Parkway, Suite 200
St. Petersburg, FL 33716

3. Date of incorporation/qualification: 3/24/1998 Document number: P980000288

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

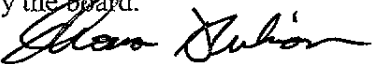
Susan G. Johnson
450 Carillon Parkway, Suite 200
St. Petersburg, FL 33716

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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)

May 15, 2002
(Date)

Thomas D. Wilson, Senior Vice President
(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.

 5/15/2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Cynthia L. Harris
(Typed or Printed Name) (Capacity)

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