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REPLY TO:

July 7, 1998

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

Murrell Road
300002584163--3
-07/09/98-01039-009
*****35.00 *****35.00

Re: Statement of Change of TF Ventures, Inc.

Gentlemen:

Enclosed are an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both For Corporations of TF Ventures, Inc., together with a check for \$35.00 to cover the filing fee.

Once the Statement of Change has been filed, please return a filed copy to the undersigned at the Murrell Road address above indicated.

Thank you for your assistance in this regard.

Very truly yours,

Yvonne Mendez
YVONNE MENDEZ,
Legal Assistant

YM/lc

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 AM 9:28

APPROVED
AND
FILED

300002584163
AM 2998
7-9-98

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: TF Ventures, Inc.

2. The mailing address of the corporation is: 7380 Murrell Road, Suite 100
Melbourne, FL 32940

3. Date of incorporation/qualification: March 27, 1998 Document number: P98000028899

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

Philip F. Nohrr
1800 W. Hibiscus Boulevard, Suite 138
Melbourne, FL 32901

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

Joel E. Boyd
7380 Murrell Road, Suite 100
Melbourne, FL 32940

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 AM 9:28

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.

C. Wayne Thompson, President
(Signature of an officer, chairman or vice chairman of the board)

6/25/98
(Date)

C. Wayne Thompson, 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.

Joel E. Boyd
(Signature of Registered Agent)

6/25/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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