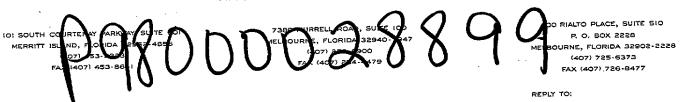
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD

ATTORNEYS AND COUNSELORS AT LAW



July 7, 1998

Murrell Road

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

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

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 <u>TF Ventures</u>, <u>Inc.</u>, 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.

YM/lc

Enclosures

Very truly yours,

Wound Maria SECHIANY OF STAIL

Legal Assistant

ALCARINANY OF STAIL

AND SECHIANY OF STAIL

AND

DEAN MEAD

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the j	provisions of sections 607.0502, 617.0502, 607.1500 poration organized under the laws of the State of $_$	8, or 617.1508, Florida Statutes, the Florida	<i>?</i> -
submits the follo State of Florida.	owing statement in order to change its registered office	ce or registered agent, or both, in the	?
1. The name of t	the corporation is: TF Ventures, Inc.		
2. The mailing a	address of the corporation is: 7380 Murrell Roa	ad, Suite 100	
	Melbourne, FL	32940	
3. Date of incom	rporation/qualification: March 27, 1998 Doc	ument number: <u>P98000028899</u>	
	d address of the current registered agent and office:		
	Philip F. Nohrr		
	1800 W. Hibiscus Boulevard, Suite 1		
	Melbourne, FL 32901 d address of the new registered agent and office: (P. 6	ASS.	
5. The name an			
	Joel E. Boyd 7380 Murrell Road, Suite 100		
	Melbourne, FL 32940		
The street addingent, as change	ress of its registered office and the street address or ged, will be identical.	f the business office of its registere	d
Such change v	was authorized by resolution duly adopted by its bothe board.	oard of directors or by an officer so	
Ψ/	ant 1 m	6 25 98	
(Signature C. Wayne	e of an officer, chairman or vice chairman of the board) Thompson, President	(Date)	
	Thompson, President		
	(Printed or typed name and title)	(Date)	
Corporation, 1 I further agree performance o	named as registered agent and to accept service of hereby accept the appointment as registered agen to comply with the provisions of all statutes relati my duties, and I am familiar with and accept the	process for the above stated it and agree to act in this capacity. ive to the proper and complete e obligation of my position as	
registered age	my a Bh	6/25/98	
	(Signature of Registered Agent) JOEL E. Boyd	(Date)	
If signing on bel	nalf of an entity:		
	(Typed or Printed Name)	(Capacity)	