



1310 Old Stickney Point Road
Sarasota Florida, 34242

p#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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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: LEN & TOM'S FLORIDA, INC.
2. The name and address of its present registered agent is:

Troy Myers
c/o Icard-Merrill et al
2033 Main Street, Suite 600
Sarasota, Florida 34237

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

Thomas J. LeFevre
c/o Bob's Boathouse
1310 Old Stickney Point Road
Sarasota, Florida 34242

4. The street address of its registered office and the street address of its 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.

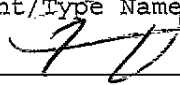


Thomas J. LeFevre as President

Date: August 12, 1999

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: THOMAS J. LEFEVRE

Signature:  _____

Date: August _____, 1999

Filing Fee \$35.00

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