

P98000035333



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 949752 4326591

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 1998

ORDER TIME : 2:48 PM

ORDER NO. : 949752

CUSTOMER NO: 4326591

CUSTOMER: Amy Coates, Legal Assistant
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

FILED
98 SEP -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002631685--B

CHANGE OF AGENT

NAME: UCITA PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

RECEIVED
98 SEP -4 AM 8:36
DIVISION OF CORPORATION

Amend

see 9/4

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

**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: Ucita Properties, Inc.

2. The mailing address of the corporation is: Suite 206
3333 W. Kennedy Boulevard, Tampa,
Florida 33609-2953.

3. Date of incorporation/qualification: 4/17/98 Document number: H98000007353

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

Robert T. Curtis
3333 West Kennedy Boulevard, Suite 306
Tampa, FL 33609-2953

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

Robert T. Curtis
3333 West Kennedy Boulevard, Suite 206
Tampa, FL 33609-2953

FILED
98 SEP -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

August 11, 1998
(Date)

Robert T. Curtis, President
(Printed or typed name and title)

August 11, 1998
(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.

X [Signature]
(Signature of Registered Agent)

August 11, 1998
(Date)

If signing on behalf of an entity:

Robert T. Curtis
(Typed or Printed Name)

President
(Capacity)