

P98000040017

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

May 20, 2002

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

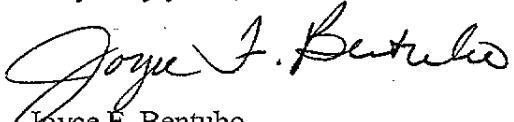
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-05/22/02-01057-007
*****35.00 *****35.00

Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed a statement of change for the registered agent of Grady Consulting Group, Inc. Also enclosed is Carlton Fields' Check No. 293681 in the amount of \$35.00 for the filing fee.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

02 MAY 22 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TPA#1761403.01

5/28
Al Koenig

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: Grady Consulting Group, Inc.

2. The mailing address of the corporation: 802 South Delaware Avenue
Tampa, FL 33606

3. Date of incorporation/qualification: May 4, 1998 Document number: P98000040017

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

Gwynne A Young
One Harbour Place Suite 600
Tampa FL 33602

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

CFRA LLC
One Harbour Place, 5th Floor 777 S. Harbour Island Blvd
Tampa FL 33612

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.

Marie B. Grady
(Signature of an officer, chairman or vice chairman of the board)

4-08-02
(Date)

02 MAY 22 AM 11:22
TALLAHASSEE, FL
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Susanna F. Grady, 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.

Peter J. Winders
(Signature of Registered Agent)

3/20/02
(Date)

If signing on behalf of an entity:

Peter J. Winders
(Typed or Printed Name)

Vice President
(Capacity)

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