

LAW OFFICES OF JAMES J. FLICK, P.A.

940 Highland Avenue
Orlando, Florida 32803
(407) 426-8818

808 North Main Street
Kissimmee, Florida 34744
(407) 935-1663

PLEASE REPLY TO:
P.O. BOX 592036 ORLANDO, FL 32859-2036

P98000041752

June 11, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
407-487-6052

000002569960--4
-06/23/98--01083--002
*****35.00 *****35.00

Re: Discovery Capital Advisors, Inc.

Gentlemen:

Enclosed for filing is the original of the Statement of Change of Registered Office and Registered Agent for the above referenced corporation.

Also, enclosed is a check payable to "Department of State" in the amount of \$35.00 for payment of the filing fee.

Thank you for your cooperation.

Very truly yours,

James J. Flick
James J. Flick

Enclosures

FILED
98 JUN 23 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL JUL 2 1998

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Discovery Capital Advisors, Inc.

1a. Date of incorporation: May 6, 1998; Document number: P98000041752

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


Edward F. Bouffard, 7200 Aloma Avenue, Suite G, Winter Park, FL 32792

3. The name and address of the new registered agent and office:

James J. Flick, 940 Highland Avenue, Orlando, FL 32803

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

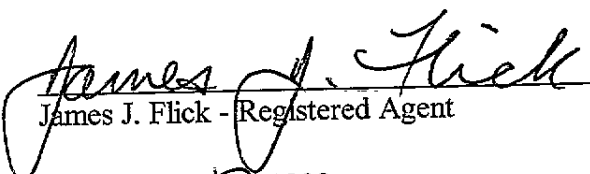
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Edward F. Bouffard, President

DATE: June 12, 1998

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.



James J. Flick - Registered Agent
DATE: June 12, 1998

FILED
98 JUN 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA