

MAY. 28. 2003 10:52AM ratio FOLEY LARDNER

NO. 5220 ag P. 1 of 2

PA80000046047

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

OMNI MANAGEMENT & CONSULTANTS UNLIMITED, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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4/30/03

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Change
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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Omni Management & Consultants Unlimited, Inc.
2. The principal office address: 160 International Parkway, Suite 140, Heathrow, FL 32746
3. The mailing address (if different): n/a

4. Date of incorporation/qualification: 5/21/1998 Document number: P98000046047

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

F&L Corp.

200 Laura St., The Greenleaf Bldg.

Jacksonville, Florida 32201-0240

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

F&L Corp.

200 North Laura Street

(P.O. Box or personal mailbox NOT acceptable)

Jacksonville, Florida 32202

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, or the corporation has been notified in writing of the change.

Carol A. J. Buford
(Signature of an officer, chairman or vice chairman of the board)

Carol A. J. Buford - Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charles V. Hedrick
(Signature of Registered Agent)

May 28, 2003
(Date)

If signing on behalf of an entity:

Charles V. Hedrick

Authorized Signatory of F&L Corp.

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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