

P98000047828

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December 29, 1999

VIA REGULAR MAIL

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

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-01/03/00--01050--011
*****35.00 *****35.00

Re: *The Release Center, Inc. - Document #P98000047828*
Our File No. 101070.0001

Dear Sir and/or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for Corporations. Also enclosed is our \$35.00 check for the filing fee. Please file the same and return the acknowledgement copy via the enclosed self-addressed stamped envelope. Thank you.

Please call if you have any questions and/or comments.

Very truly yours,


Stephanie M. Harris
Real Estate Paralegal

/sh
Enclosure
68268_1

RA Chg.

V. SHEPARD JAN 12 2000

FILED
00 JAN -3 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Release Center, Inc.
2. The mailing address of the corporation is: 1442 Medoc Lane, Fort Myers, Florida 33919
3. Date of incorporation/qualification: May 26, 1998 Document number: P98000047828
4. The name and address of the current registered agent and office:

Blair Foster
2200 Martin Luther King
Fort Myers, Florida 33901

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

Frank J. Adams
1442 Medoc Lane
Fort Myers, Florida 33901

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.

Frank J. Adams
(Signature of an officer, chairman or vice chairman of the board)

12/21/99
(Date)

Frank J. Adams, 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.

Frank J. Adams
(Signature of Registered Agent) Frank J. Adams

12/21/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314