

LAW OFFICE

CARPENTER & PARRISH, P.A.

5608 NW 43rd STREET
GAINESVILLE, FLORIDA 32653-8334

TELEPHONE
(352) 373-7788
FACSIMILE
(352) 373-1114

RONALD A. CARPENTER

SHARON D. PARRISH

P98000054411

October 12, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Future Realty, Inc.

100002663941--8
-10/14/98--01083--004
*****87.50 *****43.75

Ladies and Gentlemen:

Please find enclosed with this letter our trust check #2690 in the amount of \$87.50 along with the Statement of Change of Registered Agent of Future Realty, Inc.

Please return the certified copy to my office at the above address at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Sincerely yours,


Barbara M. Wilhite
Legal Assistant

FILED
98 OCT 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/bw
Enclosures

RECEIVED
98 OCT 13 AM 9:12
DIVISION OF CORPORATIONS

RA Change
TLL
OCT 14 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Future Realty, Inc.

2. The mailing address of the corporation is: 2700 SW Archer Road, Gainesville, Florida 32608

*Please note that this is a change of the corporation's principal business address.

3. Date of incorporation/qualification: June 16, 1998 Document number: P98000054411

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

Carol Bosshardt

1641 NW 10th Avenue

Gainesville, FL 32605

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

Nona Upshaw

2700 SW Archer Road

Gainesville, FL 32608

FILED
98 OCT 13 PM 2:25
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.

Carol Bosshardt

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

10/8/98

(Date)

Carol Bosshardt, Director

(Printed or typed name and title)

October 1, 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.

Nona P. Upshaw

(Signature of Registered Agent)

October 7, 1998

(Date)

If signing on behalf of an entity:

NONA P. UPSHAW

(Typed or Printed Name)

(Capacity)