

P98000057485

BEVIN G. RITCH
ATTORNEY AT LAW

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October 12, 1998

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

RE: Midas Realty Services, Inc.

Dear Sir/Madam:

300002665573--5
-10/16/98--01057--011
*****35.00 *****35.00

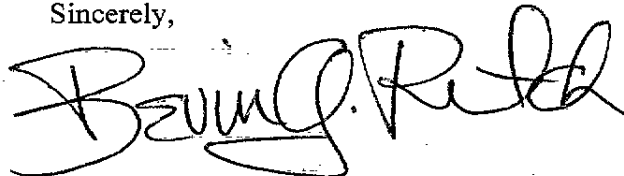
In regard to the above referenced matter, enclosed are the following documents:

1. Check in the amount of \$35.00;
2. Statement of Change of Registered Office or Registered Agent or Both For Corporation.

If there are any problems or questions, please advise. I thank you for your continuing assistance.

*ROA Change
10-16-98
DAS*

Sincerely,



(Ms.) Bevin G. Ritch

BGR:jr
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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: MIDAS REALTY SERVICES, INC.

2. The mailing address of the corporation is: 519 NW 60th Street, Gainesville, FL 32607

3. Date of incorporation/qualification: 6/26/98 Document number: P98000057485

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

John J. Lamb

519 NW 60th Street

Gainesville, FL 32607

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

Cole L. Saxon, Jr.

15024 NW 89th Street

Alachua, Florida 32615

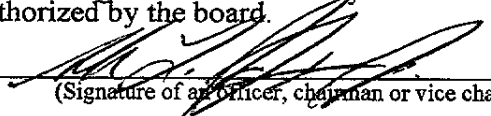
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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.



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

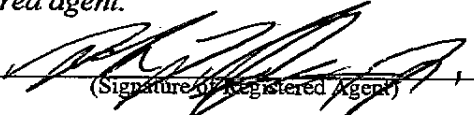
10/12/98

(Date)

Cole L. Saxon, Jr., 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.



(Signature of Registered Agent)

10/12/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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