

DIGI-LOG TECHNOLOGIES, INC.

1314 ARROWHEAD COURT
AUBURNDALE, FL 33825

January 10, 2000

P98000059896

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

Re: Digi-Log Technologies, Inc.
Document Number P98000059896

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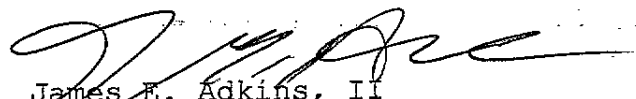
V.O.C.D.

Dear Sir:

Enclosed please find a completed **Statement of Change of Registered Office or Registered Agent or Both for Corporations** and a check in the amount of \$35.00 to cover the fee for the changes. We are changing both the registered agent and the registered office.

I am also enclosing a self-addressed, stamped envelope for you to send me a copy of the recorded **Statement of Change**. Thank you for your prompt attention to this matter.

Yours truly,


James E. Adkins, II
President

JEAI/pag

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1-24-00

**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 : Digi-Log Technologies, Inc.
2. The mailing address of the corporation : 1314 Arrowhead Court
Auburn Dale, FL. 33825
3. Date of incorporation/qualification: July 7, 1998 Document number: P98000059896
4. The name and address of the current registered agent and registered office:

Edwin D. Cummings
1000 W. Marion Avenue
Punta Gorda, FL. 33950

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

James E. Adkins II
1314 Arrowhead Court
Auburn Dale, FL. 33825

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

01/10/2000
(Date)

James E. Adkins II 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]
(Signature of Registered Agent)

01/10/2000
(Date)

James E. Adkins II
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA