



P98000061588

ACCOUNT NO. : 072100000032

REFERENCE : 435240 7266798

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Katricia Piquet*

FILED  
2001 AUG 21 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 21, 2001

ORDER TIME : 11:11 AM

ORDER NO. : 435240-005

600004547216--8

CUSTOMER NO: 7266798

CUSTOMER: Suzanne Walker, Legal Asst  
Phelps Dunbar, LLP  
Suite 3600  
100 North Tampa Street  
Tampa, FL 33602

CHANGE OF AGENT

NAME: TMJS CORPORATION

RECEIVED  
01 AUG 21 PM 12:08  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

C. Coulliette AUG 21 2001

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: \_\_\_\_\_

**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 : TMJS Corporation
2. The mailing address of the corporation : 3127 Resda Court, Tampa, FL 33618
3. Date of incorporation/qualification: 7/13/98 Document number: P98000061588
4. The name and address of the current registered agent and office:

Dennis E. Manelli, Esq.

400 N. Tampa St., #2630

Tampa, FL 33602

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

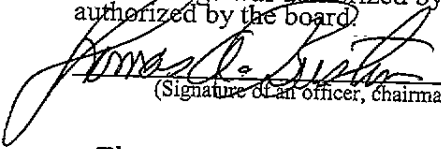
Dennis E. Manelli, Esq.

100 N. Tampa St., #3600

Tampa, FL 33602

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.

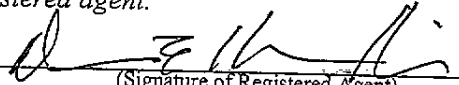
  
(Signature of an officer, chairman or vice chairman of the board)

8-17-01  
(Date)

Thomas A. Bustin

(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)

(Date)

If signing on behalf of an entity:

Dennis E. Manelli, Registered Agent

(Typed or Printed Name)

(Capacity)

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

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