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JOAN M. VECCHIOLI  
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\*OF COUNSEL

P98000071351

PLEASE REPLY TO CLEARWATER

FILE NO. 39910.99693

September 2, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200002648172--9  
-09/24/98-01065-010  
\*\*\*\*35.00 \*\*\*\*35.00

Re: Maltese Kross Corporation Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing is a fully executed original Statement of Change of Both Registered Office and Registered Agent, together with our firm's check in the amount of \$35 for the filing fee.

In the event you require additional information, please contact me at your earliest convenience.

Sincerely,

JOHNSON, BLAKELY, POPE,  
BOKOR, RUPPEL & BURNS, P.A.

  
Tami Lee Meagher, Secretary to  
Julius J. Zschau, Esquire

98 SEP 24 AM 8: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

R. A. Charge  
HFS 9-29-98

:tlm  
Enclosures  
cc: Mr. Michael C. Kurtz  
0166755.01

CLEARWATER OFFICE  
911 CHESTNUT STREET  
POST OFFICE BOX 1368  
CLEARWATER, FLORIDA 33757-1368  
TELEPHONE: (813) 461-1818  
TELECOPIER (813) 441-8617

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100 NORTH TAMPA STREET  
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TAMPA, FLORIDA 33602-5145  
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975 SIXTH AVE. S  
POST OFFICE BOX 1368  
NAPLES, FLORIDA 34102  
TELEPHONE: (941) 435-0035  
TELECOPIER: (941) 435-9992

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.*

1a. The name of the corporation is: Maltese Kross Corporation

1b. The mailing address of the corporation is : 3032 Crest Drive, Clearwater, FL 33759

1c. Date of incorporation: August 14, 1998 Document number: P98000071351

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

Julius J. Zschau  
911 Chestnut Street

Clearwater, Florida 33757

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

L. Amreena Kurtz

3032 Crest Drive

Clearwater, Florida 33759

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.

Michael C. Kurtz

8/27/98

(Signature of an officer, chairman or  
vice chairman of the board) Michael C. Kurtz, President (Date)

Michael C. Kurtz, 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.*

L. Amreena Kurtz

8/27/98

(Date)

(Signature of Registered Agent)

L. Amreena Kurtz, Registered Agent  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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98 SEP 24 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA