

P98000103193

FRANK C. AMATEA

LAWYER

(352) 732-4740

FAX (352) 867-5111

February 3, 2000

500 N. E. EIGHTH AVENUE

OCALA, FLORIDA 34470

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*****35.00 *****35.00

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

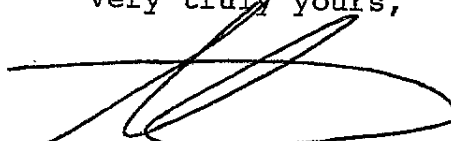
RE: National Homecraft of Tampa, Inc.
P98000103193

Ladies/Gentlemen:

Enclosed please find Statement of Change of Registered
Registered Agent or Both for Corporations.

My check for the \$35.00 filing fee is also enclosed.

Very truly yours,



Frank C. Amatea

00 FEB - 7 PM 2:39
or FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FCA:ejm
Enclosures

cc: Mr. Frank McKinney
Mr. Gerald McKinney

NA Change

T. LEWIS FEB 7 2000

FLORIDA DEPARTMENT 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: NATIONAL HOMECRAFT OF TAMPA, INC.
1b. Date of incorporation: December 9, 1998 Document number: P98000103193

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

Gerald W. McKinney
3212 North 40th Street, Suite #101
Tampa, FL 33605-2310


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

Frank McKinney
3212 North 40th Street, Suite #101
Tampa, FL 33605-2310

FILED
00 FEB -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

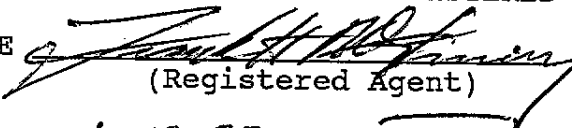

SIGNATURE

Frank McKinney, President
Typed or printed name and title

1-28-00
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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


(Registered Agent)

DATE

1-28-00

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314