

P98000105625



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 243966 7184614

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 PM 3:51

FILED

ORDER DATE : May 18, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 243966

300002893803--0

CUSTOMER NO: 7184614

CUSTOMER: Mr. J. Stuart Grant
1 Global City.com, Inc.
1901-17 West Bay Drive
Suite 238
Largo, FL 33770

CHANGE OF AGENT

NAME: 1 GLOBAL CITY.COM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -3 AM 10:40

RECEIVED

I. Q. COULLETTE JUN 03 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

CSC

TALLAHASSEE, FL

SUBJECT: 1 GLOBAL CITY.COM, INC.
Ref. Number: P98000105625

We have received your document for 1 GLOBAL CITY.COM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00030191

1ES.DMI
Please give original
submission as file date.

RECEIVED
99 JUN -3 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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: 1 GLOBAL CITY.COM, INC.
2. The mailing address of the corporation is: 1901-17 West Bay Dr., Ste. 238
Largo, Florida 33770
3. Date of incorporation/qualification: 12/18/98 Document number: P98000105625
4. The name and address of the current registered agent and office:

MORRIS L. JACKSON

3116 W. North A. Street

Tampa, FL 33609

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

Corporation Service Company

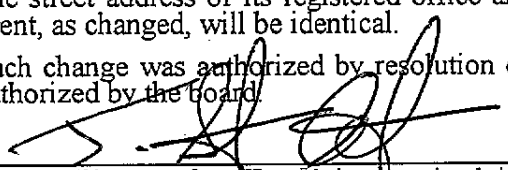
1201 Hays Street

Tallahassee, Florida 32301

FILED
99 JUN -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5/28/99
(Date)

J. Stuart Grant, 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.

By: Deborah D. Skipper
(Signature of Registered Agent)

6/13/99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

as agent
(Capacity)

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