

P99000003697

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PLEASE REPLY TO:

POST OFFICE DRAWER 2600  
DAYTONA BEACH, FLORIDA 32115

February 8, 1999

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32304

RE: Innocent Bystander, Inc. - Registered Agent Change  
Document No. P99000003697

Dear Ladies and/or Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our check in the amount of \$35.00 for your fees. Also enclosed is a copy of same with a self-addressed, stamped envelope provided for your use in return of the file document.

Thank you for your attention to this matter. Please call should you have any questions.

With kind regards,

Sincerely,

*Esther M. Dunlop*

Esther M. Dunlop

Legal Assistant to Daniel J. Webster

Enclosures

FILED  
99 FEB 15 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/15/99-01144-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*NA Charge*

TLL FEB 8 1999

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 law 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 : INNOCENT BYSTANDER, INC.
2. The mailing address of the Corporation is: 3232 Southwest 35<sup>th</sup> Blvd., Suite 121  
Gainesville, Florida 32608
3. Date of incorporation: January 11, 1999 Document Number: P99000003697

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office:

Daniel J. Webster  
347 South Ridgewood Avenue  
Daytona Beach, Florida 32114

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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)

X 2/1/99  
(Date)

X JOAQUIN Phoenix  
(Printed or Typed Name and Title)

*Having been named as registered agent and to accept service of process of 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)

2/1/99  
(Date)