

P99000005263

MICHAEL D. HORLICK

ATTORNEY and COUNSELOR AT LAW

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September 1, 2000

Division of Corporations
Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32301

Re: STB HOLDINGS, INC.
Change of Registered Agent

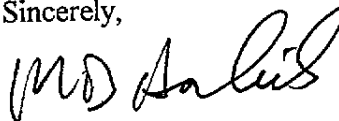
Gentlemen:

Enclosed is the signed Statement of Change of Registered Office or Agent of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this filing at your earliest opportunity.

Thank you for your assistance. If you have any questions about this filing, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH:ems
Enclosures
cc: Terry Barton

RA Chg.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: STB Holdings, Inc.

2. The mailing address of the corporation is: 140 Sand Dollar Lane, Sarasota, Florida 34242

3. Date of incorporation/qualification: 1/18/99 Document number: P99000005263

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

Michael D. Horlick

1505 S. Tamiami Trail, Suite 405

Venice, Florida 34292

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

Michael D. Horlick

1314 East Venice Avenue, Suite D

Venice, Florida 34292

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.

authorized by the board.

(X) Arthur J. Bontar
(Signature of an officer, chairman or vice chairman of the board)

6/19/00


(Date)

Stephen T. Barton, Director

(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.

performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 6/19/00

(X) (Signature of Registered Agent) (Date)

6/19/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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