

P99000023100



ACCOUNT NO. : 072100000032

REFERENCE : 166034 3487A

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pizute
Patricia Pizute

ORDER DATE : March 11, 1999

ORDER TIME : 2:35 PM

ORDER NO. : 166034

CUSTOMER NO: 3487A

CUSTOMER: Troy Myers, Esq
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

DIVISION OF CORPORATION

99 MAY 13 PM 3:16

RECEIVED

CHANGE OF AGENT

300002874723--3

NAME: LASER'S EDGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED
99 MAY 13 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
5-13-99
CC

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: Laser's Edge, Inc.1b. The mailing address of the corporation is: 2033 Main Street, Suite #600
Sarasota, FL 342371c. Date of incorporation: Mar. 12, 1999 Document number: P99000023100

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

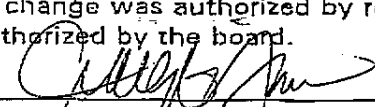
Corporation Service Company1201 Hays StreetTallahassee, FL 32301

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

Troy H. Myers, Jr.2033 Main Street Suite #600Sarasota, FL 34237

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)

(Date)

CRAIG R. NEREIM, PRES.

(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: 

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

TROY H. MYERS, JR.

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA