

JUN-10-2002

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MACFARLANE FERGUSON

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P99000025815

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SERVICE ZONE, INC.

Certificate of Status	0
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Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2002

SERVICE ZONE, INC.
3959 VAN DYKE ROAD #365
LUTZ, FL 33558US

SUBJECT: SERVICE ZONE, INC.
REF: P99000025815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: B02000148952
Letter Number: 002A00037715

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: SERVICE ZONE, INC.
2. The mailing address of the corporation: 5322 Pagnotta Place
Lutz, Florida 33558
3. Date of incorporation/qualification: 3/15/99 Document number: P99000025815
4. The name and address of the current registered agent and office:
Sharilyn Hayes
3959 Van Dyke Road, #365
Lutz, FL 33558
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
James W. Goodwin
400 N. Tampa Street, Suite 2300
Tampa, FL 33602

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.

X Timothy J. Hayes
(Signature of an officer, chairman or vice chairman of the board)

MAY 22, 2002
(Date)

TIMOTHY J. HAYES 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.

[Signature] 6/7/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

CR28045(9/00)

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P.O. Box 6327

TALLAHASSEE, FL 32314

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