

P99000043788

LOBRANO & KINCAID, P.A.

ATTORNEYS AND COUNSELLORS

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JACKSONVILLE, FLORIDA 32202

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HOPE ADAMS ISELEY
WYCKE HAMPTON*

TELEPHONE (904) 359-2100
FACSIMILE (904) 353-1332

*ALSO ADMITTED IN
STATE OF GEORGIA

May 18, 1999

VIA U.S. MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/20/99-01098-010
*****43.75 *****43.75

Re: Corporate Filings

Dear Madam or Sir:

Enclosed for purposes of filing with the Secretary of State is one (1) original and two (2) copies of the Statement of Change of Registered Agent and Registered Office For Corporation of Max & Company, Inc. Please file the Statement of Change as appropriate.

Enclosed also is this firm's check in the amount of \$43.75 to pay the appropriate filing fees and one (1) certified copy fee.

Please return one (1) certified copy of the Statement of Change of Registered Agent and Registered Office For Corporation of Max & Company, Inc. to the undersigned, once filed.

If you have any questions, please do not hesitate to contact me. Thank you for your time and consideration in this matter.

Sincerely,



Wycke Hampton

WH/sb
Enclosures

RA Chg.

JUN 1 1999

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR CORPORATION**

Pursuant to the provisions of sections, 607.0502 and 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and its registered office in the State of Florida.

1. The name of the corporation is: Max & Company, Inc.
2. The date of incorporation of the corporation is: May 6, 1999
3. The document number is: P99000043788
4. The name and address of the current registered agent and office is:

Wade McK. Hampton
One Independent Drive, Suite 1650
Jacksonville, Florida 32202

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

James Michael Howard
4128 Herschel Street
Jacksonville, Florida 32210

The street address of its registered agent 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.

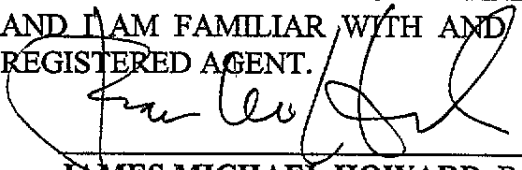
Dated: May 10, 1999.



JAMES MICHAEL HOWARD, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Dated: May 10, 1999.



JAMES MICHAEL HOWARD, Registered Agent

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99 MAY 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA