



P99000048609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -2 PM 1:01

VIA CERTIFIED MAIL WITH
RETURN RECEIPT REQUESTED

March 25, 2002

800005184208--8
-04/03/02--01020--001
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Resident Agent

200005184122--7
-04/03/02--01014--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a Change of Resident Agent Form and our check no. 7933 in the amount of Thirty-five Dollars (\$35.00) for filing fee. Please return stamped copy of Form to us in the enclosed stamped, self-addressed envelope.

Sincerely,

James C. Marchant
President & CEO

Enclosures: 3

Certified No.: 7001 0320 0004 3430 7361

RA. Chg.

V SHEPARD APR 9 2002

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: MAXCESS, INC.

2. The mailing address of the corporation: P. O. Box 951419

Lake Mary, FL 32795-1419

3. Date of incorporation/qualification: 6/8/98 Document number: P99000048609

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

Edwin F. Blanton, Esq.

825 Thomasville Road

Tallahassee, FL 32303-2

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

James C. Marchant

17201 Plantation Lakes Circle

Sanford, FL 32771

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.

James C. Marchant
(Signature of an officer, chairman or vice chairman of the board)

3/25/02
(Date)

James C. Marchant

(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.

James C. Marchant
(Signature of Registered Agent)

3/25/02
(Date)

If signing on behalf of an entity:

James C. Marchant
(Typed or Printed Name)

President & CEO
(Capacity)

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

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