

P99000060289

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie R. Swann (1895 - 1984)

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Ralph V. Hadley, III
Thomas H. Justice, III
Jeffrey P. Milhausen
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Winter Park Office

14 July, 1999

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Of Counsel:
L. Pharr Abner

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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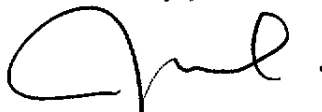
Re: Core Fit Nutrition, Inc.
Document No. P99000060289

Dear Sir or Madam:

I enclose executed Statement of Change of Registered Office or Registered Agent or Both for Corporation, together with our check in the amount of \$35 in payment of your fee.

Please process the Statement at your earliest convenience.

Sincerely yours,


Jeffrey P. Milhausen

JPM/pn

Enclosures

FILED
99 JUL 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JUL 22 1999

**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: Core Fit Nutrition, Inc.

1b. The mailing address of the corporation is: 6412 Raleigh Street, Suite 250
Orlando, Florida 32835

1c. Date of incorporation: July 6, 1999 Document number: P99000060289

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

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

Swann & Hadley, P.A.

1031 W. Morse Blvd., Suite 270

Winter Park, FL 32789

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)

7/14/99
(Date)

Clifford Lee Kelsey, Jr.

(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 of Registered Agent)

7-14-99
(Date)

If signing on behalf of an entity:

Ralph V. Hadley, III

(Typed or Printed Name)

VP/Sec
(Capacity)