

VOLPE, BAJALIA, WICKES & ROGERSON

ATTORNEYS AT LAW

RIVERPLACE TOWER

1301 RIVERPLACE BOULEVARD • SUITE 1700
JACKSONVILLE, FLORIDA 32207

THOMAS W. VOLPE
MICHAEL M. BAJALIA
LESLIE A. WICKES
JOHN T. ROGERSON, III
M. MARK BAJALIA
AMY SULLIVAN CROFT
MATTHEW L. LINES
W. GARY YELDELL
ALISON R. MILLER

TELEPHONE: 904/355-1700
FACSIMILE: 904/355-1797
E-MAIL: @vbwr.com

*Also admitted in Georgia

August 1, 2001

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

200004513002--6
-08/02/01-01066-008
*****35.00 *****35.00

RE: Rukab's, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent reflecting the Registered Agent's new address along with our firm's check in the amount of \$35.00, the fee associated with filing the referenced document.

Please return a copy of the filed Statement of Change of Registered Agent to our office in the self addressed stamped envelope.

Sincerely,



Denise L. LaCross, CLA
Certified Legal Assistant

/dl
Enclosure

FILED
AUG-2 PM 2:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P99000060518
280 RA CM MY
8-2-01

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 : Rukab's Inc.

2. The mailing address of the corporation : 1246 Estoril Drive
Jacksonville, FL 32216

3. Date of incorporation/qualification: 7/1/99 Document number: P99000060518

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

Michael M. Bajalia

121 W. Forsyth St., #900

Jacksonville, FL 32202

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

Michael M. Bajalia

1301 Riverplace Blvd., #1700

Jacksonville, FL 32207

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.

Nabeel P. Rukab

(Signature of an officer, chairman or vice chairman of the board)

7-25-01

(Date)

Nabeel P. Rukab, 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.

Michael M. Bajalia

(Signature of Registered Agent)

7/29/01

(Date)

If signing on behalf of an entity:

Michael M. Bajalia

(Typed or Printed Name)

Registered Agent

(Capacity)

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

FILED
01 AUG - 2 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA