

99000076647

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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REGISTERED AGENT CHANGE

ACCESSLIFE.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2001

ACCESSLIFE.COM, INC.
8800 GRAND OAK CIRCLE
SUITE 510
TAMPA, FL 33637-2003

SUBJECT: ACCESSLIFE.COM, INC.
REF: P99000076647

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 document submitted is for an ALIEN BUSINESS ORGANIZATION. Please complete the statement of change of registered office or registered agent or both for CORPORATION. We are not able to file this document as it is. Please call if you should need a form.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B01000010852
Letter Number: 901A00004397

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: ACCESSLIFE.COM, INC.
2. The mailing address of the corporation: 8800 Grand Oak Circle, Suite 500
Tampa, Florida 33637
3. Date of incorporation/qualification: 8/26/99 Document number: P99000076647
4. The name and address of the current registered agent and office:
Richard M. Leisner
2760 Barnett Plaza, 101 E. Kennedy Blvd.,
Tampa, FL 33601-1102
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Charles M. Harris, Esq.
101 East Kennedy Blvd., Suite 2700
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.

Thomas R. Sweet
(Signature of an officer, chairman or vice chairman of the board)

1/26/01
(Date)

THOMAS R. SWEET, 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.

CMH
(Registered agent accepting appointment)
If signing on behalf of an entity,

1/25/01
(Date)

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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TOTAL P.03