

P9 9000078607



ACCOUNT NO. : 072100000032

REFERENCE : 374096 *Patricia Tygert* 84041A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 14, 1999

ORDER TIME : 11:39 AM

3000002986863-2

ORDER NO. : 374096

CUSTOMER NO: 84041A

CUSTOMER: Ms. Norma Deguenther
Outback Steakhouse Of Florida,
Suite 200
550 North Reo Street
Tampa, FL 33609

CHANGE OF AGENT

NAME: OS PACIFIC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

FILED
99 SEP 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 14 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE SEP 14 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.

1. The name of the corporation is: OS Pacific, Inc.
2. The mailing address of the corporation is: 550 North Reo Street, #200, Tampa, FL 33609
3. Date of incorporation/qualification: 9/2/99 Document number: P99000078607
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

Joseph J. Kadow

550 North Reo Street, Suite 200

Tampa FL 33609

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)

9/13/99
(Date)

Joseph J. Kadow, Vice 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.

By: (Signature of Registered Agent)

9/13/99
(Date)

If signing on behalf of an entity:

Joseph J. Kadow

Vice President

(Typed or Printed Name)

(Capacity)

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