

P99000087919

Hayes & Associates, P.A.

Attorneys and Counselors at Law

2320 The Woods Drive, West
Jacksonville, Florida 32246

E-mail address: hayeslaw@mediaone.net

Dennis E. Hayes

Admitted to Florida and Georgia Bars

Telephone: (904) 220-3565

Facsimile: (904) 220-7080

February 13, 2002

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000004950040--8
-02/18/02--01086--001
*****35.00 *****35.00

Re: Old Grandad Management Corp.
P99000087919

Dear Madam:

Enclosed you will find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation, together with our check for \$35.00 as filing fee for same.

Should you need anything further in connection with this matter, please advise.

Sincerely,


Dennis E. Hayes

DEH:nb

Enclosures

cc: Curtis Winter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 11:40

RO/RA Change
2/21/02
@

**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 617.508, 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: **Old Grandad Management Corp.**
2. The mailing address of the corporation: **1396 Beach Boulevard, Jacksonville, Florida 32250**
3. Date of incorporation/qualification: **October 5, 1999** Document number: **P99000087919**
4. The name and address of the current registered agent and office:

**Motolaw, Inc.
50 North Laura Street
Jacksonville, Florida 32202**

[Note: Above registered agent resigned effective January 11, 2002]

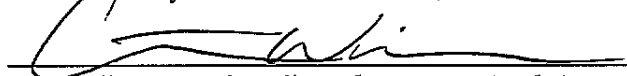
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P.O. Box 6 Not Acceptable)

**Dennis E. Hayes, Esquire
2320 The Woods Drive West
Jacksonville, Florida 32246**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 10 40

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

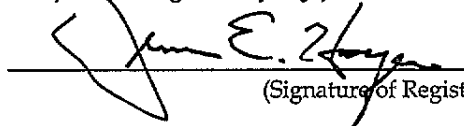
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

2/13/02
(Date)

Curtis Winter, Vice President

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)

1/12/02
(Date)

Dennis E. Hayes

Registered Agent