

P99000090623

GOMEZ & ASSOCIATES
Attorneys at Law

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:51

Grand Central District:
2037 First Avenue North
St. Petersburg, Florida 33713

Ian Stanislaus Gómez
David R. Singha

Sixteenth Street Business District:
1443 Sixteenth Street South
St. Petersburg, Florida 33712

(727) 895-7932

(757) 895-7507 Facsimile

July 3, 2002

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

3000006231623--4
-07/05/02--01078--014
*****35.00 *****35.00

RE: CALAHAN & COMPANY, INC.

Dear Sir/Madam:

Enclosed, please find the original and a copy of A Statement Of Change Of Registered Agent and Consent Of Registered Agent for the above referenced company and a check for \$35.00 for the filing fee and a certified copy of the Statement.

Please send confirmation that the same was filed to this office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your time and cooperation.

Sincerely,

GÓMEZ & ASSOCIATES

Michelle Patrick
Michelle Patrick
Legal Assistant

Enclosure

RA Chg.

V SHEPARD JUN 12 2002

STATEMENT OF CHANGE OF REGISTERED AGENT

The undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of this corporation: **CALAHAN & COMPANY, INC.**

2. The mailing address of this corporation:

**1194 - 24th Avenue North
St. Petersburg, FL 33704**

3. The date of incorporation: **October 11, 1999** Document Number: **P99000090623**

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

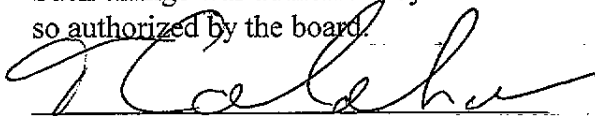
**Sarah C. Calahan
1194 - 24th Avenue North
St. Petersburg, FL 33704**

5. The name and address of the new registered agent:

**Thomas F. Calahan
1194 - 24th Avenue North
St. Petersburg, FL 33704**

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

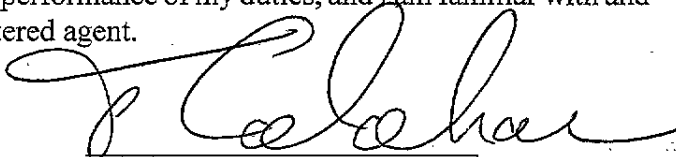
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Thomas F. Calahan, President

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Thomas F. Calahan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:51