

LEONARD ALTERMAN

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P99000104015

July 19, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: SABAL LEARNING SYSTEMS, INC.

Gentlemen:

I am enclosing an original and one copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations of SABAL LEARNING SYSTEMS, INC.

Also enclosed is a check in the amount of \$35.00 for your fee.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman/bw
Leonard Alterman

LA/bjw

Enclosures

cc: Sabal Learning Systems, Inc.

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-07/24/02-01030-003
*****35.00 *****35.00

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02 JUL 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Rlen
7-23-02

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 617.1508, 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 : SABAL LEARNING SYSTEMS, INC.
2. The mailing address of the corporation : 1263 Norwich Road
Jacksonville, FL 32207
3. Date of incorporation/qualification: November 24, 1999 Document number: P99000104015
4. The name and address of the current registered agent and office:

Joanne King

12620 Beach Blvd. PMB 328

Jacksonville, FL 32246

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

CAMILLE OTT

1263 Norwich Road

Jacksonville, FL 32207

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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.

Paul B. Jordan
(Signature of an officer, chairman or vice chairman of the board)

7-9-02

(Date)

Paul B. Jordan, 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.

CAMILLE M. OTT
(Signature of Registered Agent)

7-9-02

(Date)

If signing on behalf of an entity:

CAMILLE M. OTT
(Typed or Printed Name)

(Capacity)

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