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October 4, 1999

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Secretary of State
Division of Incorporation
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

RE: Wyatt & Tolbert, P.A.

Dear Sir or Madam:

Enclosed for filing is an original of a Statement of Change of Registered Agent and Registered Office of Wyatt & Tolbert, P.A., the Consent of the new Registered Agent, and my firm check in the amount of \$35.00 for the filing fee. I have also enclosed a copy of the documents and a self-addressed, stamped envelope for the return of a stamped copy of the original.

Please contact me should you require any additional information.

Sincerely,

J. Wayne Crosby

J. Wayne Crosby

jwc/bc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE
OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0502, 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:

Wyatt & Tolbert, P.A.

2. The address of the corporation's current registered office is:

2600 Maitland Center Parkway, #170
P.O. Box 948600
Maitland, Florida 32794

3. Date of incorporation: December 28, 1990 Document number: S21936

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


Wallace W. Tudhope
323 Pressview Avenue
Longwood, Florida 32750

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

Susan W. Tolbert
148 South Ridgewood Avenue
Suite D
Daytona Beach, Florida 32115

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TALLAHASSEE, FLORIDA

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.

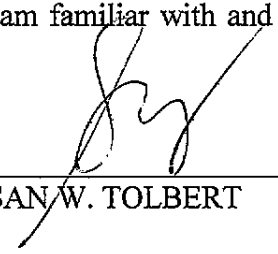


DONNA C. WYATT, President

September 17, 1999

CONSENT TO SERVE AS REGISTERED AGENT

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.



SUSAN W. TOLBERT

September 13, 1999

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TALLAHASSEE, FLORIDA