

S91096



ACCOUNT NO. : 072100000032

REFERENCE : 026930 4346980

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : November 10, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 026930

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

700002684627--2

CHANGE OF AGENT

NAME: 3F RANCH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED

98 NOV 10 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

RECEIVED

98 NOV 10 PM 1:13

DEPARTMENT OF CORPORATION

APR
11/12/98

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation incorporated under the laws of the State of Florida, submits the following statement in order to change its registered agent and registered office:

1. The name of the corporation is 3F RANCH, INC.
 - a. Date of incorporation: October 31, 1991
 - b. Document number: S91096
2. The name and address of the current registered agent and office is Howard Moore, 7672 S.E. Pine Island Road, Arcadia, Florida 33821.
3. The name and address of the new registered agent and office is Charles H. Carver, Esq., 101 East Kennedy Boulevard, Suite 4100, Tampa, Florida 33602.
4. The street address of the registered agent and the street address of the business office of its registered agent, as changed, will be identical.
5. This change of registered agent and registered office was authorized by resolution duly adopted by the Board of Directors.

3F RANCH, INC.

By: Horst Hoskovec

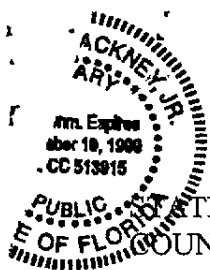
Horst Hoskovec, President

Date: September 22 1998

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED HEREIN, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES OF REGISTERED AGENT AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATION OF THE POSITION OF REGISTERED AGENT.

Charles H. Carver
Charles H. Carver, Esquire

Date: November 9, 1998



STATE OF FLORIDA
COUNTY OF DeSOTO

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of September, 1998 by Horst Hoskovec, as President of 3F Ranch, Inc., a Florida corporation. He is personally known to me.

A handwritten signature in cursive script, appearing to read "Will A. Hackney, Jr.", written over a horizontal line.

William A. Hackney, Jr.

Notary Public, State of Florida

