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July 18, 2000

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

Re: P.J.S.M. Enterprises, Inc.

Dear Sir or Madam:

200003411182--1  
-10/02/00--01094--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 to cover the filing costs.

If you have any questions concerning the enclosures, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH/rai

Enclosures

cc: Mr. James W. Macdonald

L.PJSM.wpd

RA Address Chg.  
JB 10/6/00

KR

*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.*

2. The mailing address of the corporation is: 420 St. Armand's Circle, Sarasota, Florida 34236

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

Venice, Florida 34285

Venice, Florida 34292

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

*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.*

TALLAHASSEE, FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
00 OCT -2 AM 8:01