

*Staley & Tarquin, P.A.*  
*Attorneys At Law*

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317 N.E. 36th Ave.  
Ocala, Florida 34470

Michael B. Staley  
James P. Tarquin

J. Melanie Slaughter

March 24, 1998

Division of Corporations  
ATTN: AMENDMENT SECTION  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: Corporate Name: Staley & Tarquin, P.A.  
Date of Incorporation: July 22, 1992  
FEI Number: 59-3158868  
Change of R.A.: Form CR2E045 completed 3/24/98

500002468935--3  
-03/26/98-01032-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed with regard to the above referenced corporation, please find the executed, original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations (Form CR2E045) together with our firm's Draft No. 6840 of this date in the amount of Thirty-Five Dollars (\$35.00), which represents payment in full for the filing fee regarding this matter.

It is my understanding that the copy of the Statement of Change that I have enclosed shall be returned to our office with the "filing date stamp" of your office, which verifies the effective date of the change.

I appreciate your understanding and assistance in the handling of this matter.

Sincerely,

Michael B. Staley

MBS/sdl

Enclosures

98 MAR 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# 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 is: Staley & Tarquin, P.A.

2. The mailing address of the corporation is: Post Office Box 4163, Ocala, Florida 34478-4163

3. Date of incorporation/qualification: July 22, 1992 Document number: V52240

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

James P. Tarquin, Esq.

317 NE.36th Avenue

Ocala, Florida 34470

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

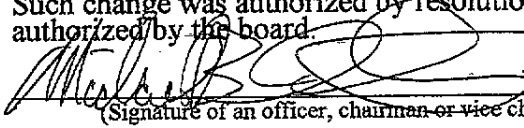
Michael B. Staley, Esq.

317 NE 36th Avenue

Ocala, Florida 34470

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.

  
(Signature of an officer, chairman or vice chairman of the board)

March 24, 1998

(Date)

Michael B. Staley/President/Managing Partner

March 24, 1998

(Printed or typed name and title)

(Date)

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.

  
(Signature of Registered Agent)

March 24, 1998

(Date)

Michael B. Staley  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 26 AM 10:4

APPROVED  
AND  
FILED