

V71024

ERNIE C. LISCH
ATTORNEY AT LAW

3011 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

June 7, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 PM 3:40

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Speed-Beep of Florida, Inc.
Our File No. 93-214

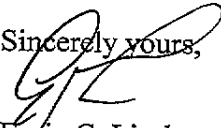
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*****35.00 *****35.00

To Whomever It May Concern:

Attached hereto for filing is a Statement of Change of Registered Office and Registered Agent as to Speed-Beep of Florida, Inc., together with my check in the amount of \$35.00.

Thank you for your attention in this matter.

Sincerely yours,


Ernie C. Lisch

ECL/dez
enc.

RA Chg.

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

Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

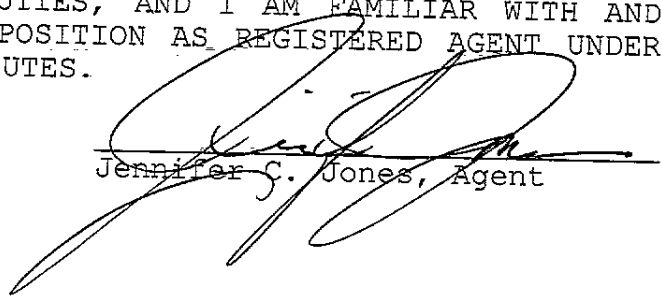
1. The name of the corporation is Speed-Beep of Florida, Inc.
2. The name and address of its present registered agent is: Ernie C. Lisch, 3011 Manatee Avenue West, Bradenton, Florida 34205.
3. The name and street address to which its registered agent is to be changed is: Jennifer C. Jones, 5917 Manatee Avenue West, Bradenton, Florida 34209.
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Date: June 6, 2002


Jennifer C. Jones, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Date: June 6, 2002


Jennifer C. Jones, Agent