

F 980000002432



ACCOUNT NO. : 072100000032
REFERENCE : 939885 7216634
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
00 DEC 21 PM 4:27
TALLAHASSEE, FLORIDA

ORDER DATE : December 20, 2000

ORDER TIME : 2:21 PM

ORDER NO. : 939885-345

CUSTOMER NO: 7216634

8000003511038--8

CUSTOMER: Ms. Alexandria Schwulst
Palmer & Cay, Inc.
25 Bull Street

Savannah, GA 31401

CHANGE OF AGENT

NAME: PALMER & CAY OF VIRGINIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

RTA Change
12-22-00
BWS

CONTACT PERSON: Ellyn Herndon

RECEIVED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
2000 DEC 21 PM 3:53
SUFFICIENCY OF FILMS

**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 Virginia
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: PALMER & CAY OF VIRGINIA, INC.
2. The mailing address of the corporation is: 25 Bull Street, Savannah, GA 31401
3. Date of incorporation/qualification: 04/29/1998 Document number: F98000002432
4. The name and address of the current registered agent and office:

Richard W. Stein

76 So. Laura Street, Suite 1400

Jacksonville, Florida 32202

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

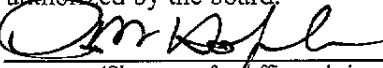
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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)

Dec 3, 2000

(Date)

David M. Hofele, Secretary

(Printed or typed name and title)

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.

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

12-20-00

(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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