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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 1999

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

Re: U.S. Tracking Enterprises, Inc., d/b/a The Invisible Caddy
Our File No: 20469.1

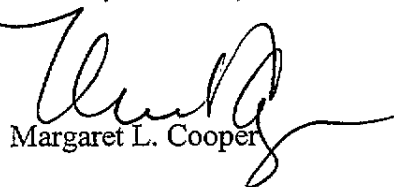
Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing. I have also enclosed this firm's check in the amount of \$35.00 representing the filing fee.

If I can be of further assistance, please do not hesitate to call.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.


Margaret L. Cooper

MLC/rsf
Enclosures
cc: Mike Turdo
Dave Dusza
mlc/20469.1/corporation.le

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RA Chg.

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**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: U.S. Tracking Enterprises, Inc.

2. The mailing address of the corporation is: c/o Dave Dusza, 311 East Kossuths,
Columbus, OH 43406

3. Date of incorporation/qualification: 7/14/98

Document number: P98000062035
~~P9800062085~~

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

David Dusza

18690 Misty Lane

Jupiter, FL 33458

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

Margaret L. Cooper

505 South Flagler Drive, Suite 1100

West Palm Beach, FL 33402

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.

David C. Dusza
(Signature of an officer, chairman or vice chairman of the board)

7-5-99
(Date)

DAVID C. DUSZA President
(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.

David C. Dusza
(Signature of Registered Agent)

7/23/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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