Jeannette 7 Requirements 505 South W. Palme City/State/2		Pres. n. Drc., Sto.1 3401	Office Use Only	45	
CORPORATION N	NAME(S) & DOCUM	ENT NUMBER(S		RIOR	
1(Corpo	oration Name)	(Document	#)		
2.	oration Name)	(Document	#Y		
)ration Name)	(Doomnon)	.,		
3(Corpo	oration Name)	(Document	#)		
4	oration Name)	(Document	#\		
	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status		
NEW FILINGS	AMENDMEN	TS		0288301	
Profit	Amendment			000002328830-1 -10/24/97-01035-024 *****35.00 ******35.00	
NonProfit	Resignation of R.A		米米本ホヤコ		
Limited Liability	Change of Register				
Domestication	Dissolution/Withdr Merger	awai			
Other	Wierger				
OTHER FILINGS	REGISTRA				
Annual Report	QUALIFICA	ATION	RACK		
Fictitious Name	Foreign Limited Partnershi				
Name Reservation	Reinstatement	P	•		
	Trademark		VS OCT 2.9	9 1997	
	Other		. · · -		
			Examiner's Initials	1	

Florida Department of State, Sandra B. Mortham, Secretary of State

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 ofFLORIDA	7 47 47
submits the following statement in order to change its registered office or registered agent, or	r voin, in ine
State of Florida.	S. C. 1.
1. The name of the corporation is: QUANTUM FOUNDATION, INC.	(200 120 10 0
	MA PA
2. The mailing address of the corporation is: 505 South Flagler Drive,	~~~~~~~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Suite 1460, West Palm Beach, F)	<u>: 33401 % </u>
Name change filed 1/31/96 3. Date of incorporation/qualification: 12/1/1960 Document number: 70/7	7-11-
3. Date of incorporation/qualification: \(\frac{12/1/960}{2} \) Document number: \(\frac{7077}{2} \)	74.5
4. The name and address of the current registered agent and office:	
Anthony J. McNicholas, III	
Stephens Lynn Klein & McNicholas P	.A.
515 N. Flagler Drive, West Palm Be	ach, FL 33401
The state of the s	
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
Jeannette M. McGill, President	
Quantum Foundation, Inc.	
505 South Flagler Drive, Suite 1460, West Palm Be	ach, FL 33401
City by single of its to	cistared
The street address of its registered office and the street address of the business office of its reagent, as changed, will be identical.	gistered
Such change was authorized by resolution duly adopted by its board of directors or by an offi authorized by the board.	cer so
Tour. Mr. Royal 10/20/92	
(Signature of an offiger, chairman or vice chairman of the board) (Date)	
(Signature of the origin, stampers	
Fran Coopersmith, Chief Financial Officer (Printed or typed name and title)	-
Times of special and to good service of process for the above states	d corporation.
Having been named as registered agent and to accept service of process for the above stated. I hereby accept the appointment as registered agent and agree to act in this capacity. I furt comply with the provisions of all statutes relative to the proper and complete performance of and I am familiar with and accept the obligation of my position as registered agent.	her ågree to
comply with the provisions of all statutes relative to the proper and complete performance of	j my auties,
Frankle McKell 10/22/97	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
II DIGINILE OII OOLIUK OI UU TIIOOJ.	
(Typed or Printed Name) (Capacity)	

CR2E045(1/95)

FILING FEE: \$35.00