

ACCOUNT NO. : 07210000032

REFERENCE: 896566

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: July 19, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 896566-015

CUSTOMER NO: 4333576

CUSTOMER: Ms. Jan Keith

American Arbitration 140 West 51st Street

500002593905--4

New York, NY 100201203

CHANGE OF AGENT

NAME:

AMERICAN ARBITRATION

ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 22, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: AMERICAN ARBITRATION ASSOCIATION, INC.

Ref. Number: 816187

We have received your document for AMERICAN ARBITRATION ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

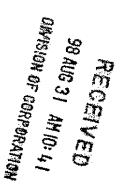
Please use the attached Statement of Change of Registered Agent. The form that you have used is for an alien business and your corporation is a Florida non-profit.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 298A00038859





Florida Department of State, Sandra B. Mortham, Secretary of State * * * FILING FEE: \$35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

undersigned co	e provisions of sections 607.0502, or orporation organized under the laws lowing statement in order to change	of the State of	New York	
State of Floride	'a.			_
-	f the corporation is: <u>AMERICAN ARI</u>	BITRATION AS	SOCIATION, INC.	
2. The mailing	address of the corporation is: 140 W	. 51st Street York, NY 10020		
3. Date of inco	orporation/qualification: 06/29/1962		Document number:	816187
4. The name ar	nd address of the current registered a	gent and office	:	
	Grafals, Rene	** **		98 TAL
	799 Brickell Plaza, TE 600			
	Miami, FL 33131-9501			1 2 L 2
5. The name ar	nd address of the new registered age	nt and office: (P. O. Box Not Acce	ptable)
	Corporation Service Company			F _C ≥ D SA w
	1201 Hays Street			TIPA NDA NDA
	Tallahassee, FL 32301		···	
The street add agent, as chan	lress of its registered office and the ged, will be identical.	street address	s of the business of	fice of its registered
Such change vauthorized by	was authorized by resolution duly a	adopted by its	board of directors	or by an officer so
(Signatur	e of an officer, chairman or vice chairman of t	he board)		(Date)
	William K. Slate, II, President			
	(Printed or typed name and title)		 ,	(Date)
Having been r corporation, I I further agree performance o registered age	named as registered agent and to a hereby accept the appointment as e to comply with the provisions of of my duties, and Lam familiar with tht.	sccept service registered ag all statutes rei h and accept t	of process for the c ent and agree to ac ative to the proper he obligation of my	above stated at in this capacity. and complete aposition as
Corporation Serv	vice Company		8/28/98	>
If signing on beh	(Signature of Registered Agent) half of an entity:		(Date)	
Mary	Pat Joy		Assistant Sec	retary
	(Typed or Printed Name)		(Capacit	y)