

846085



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 812698 7112109

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 35.00

ORDER DATE : August 28, 2000

ORDER TIME : 11:56 AM

ORDER NO. : 812698

CUSTOMER NO: 7112109

CUSTOMER: Mark Neurberger, Esq  
Buchanan Ingersoll, P.c.  
Suite 2100  
100 Southeast 2nd Street  
Miami, FL 33131

800003374618--3

CHANGE OF AGENT

NAME: BUCHANAN INGERSOLL  
PROFESSIONAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: Sandra Mathis EXT 1165

FILED

00 AUG 28 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change

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00 AUG 28 PM 12:53

CLERK OF THE COURT  
DIVISION OF CORPORATE &  
FAMILY SERVICES

DR  
8/29/00

**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 Pennsylvania and Qualified to Transact business in 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: Buchanan Ingersoll Professional Corporation
2. The mailing address of the corporation is: 301 Grant Street, 20th Floor, Attn: Miles H. Simon, Pittsburgh, PA 15219-1408 US
3. Date of incorporation/qualification: May 28, 1980 Document number: 846085
4. The name and address of the current registered agent and office:

Joshua L. Dubin,  
19495 Biscayne Blvd., Suite 606  
North Miami Beach, FL 33180

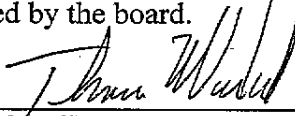
5. The name and address of the new registered agent and office: P. O. Box **Not Acceptable**

Mark Neuberger, Esquire  
100 Southeast 2nd Street, Suite 2100  
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

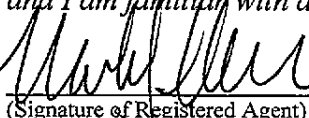
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

8/18/2000  
\_\_\_\_\_  
(Date)

Thomas L. VanKirk, COO  
\_\_\_\_\_  
(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.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

8-25-00  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

MARK J. Neuberger  
\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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