

F93000005892

**FILE REQUEST**

February 13, 1998



**Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

100002431601--9  
-02/16/98--01086--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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*Type of Filing:* Foreign Corporation  
*Subject:* Triak Services Corp.  
*Form(s) Enclosed:* Change of Registered Office or Registered Agent

*Supporting Document(s):* N/A  
*Check(s) Enclosed:* Check No. 59361 - \$35.00  
*Return Via:* US Mail - Envelope Provided  
*Filing Method:* ASAP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 16 11:10:30

APPROVED  
AND  
FILED

*Handwritten signature*

*F93060005892*

*2-16-98*

**Please return to:**

**Cheryl Hemmings  
Unisearch, Inc.  
101 Capitol Way N., Suite 202  
Olympia, WA 98501-1077  
800-722-0708  
Fax: 800-531-1717**

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200*

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 New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Triak Services Corp.

1b. The mailing address of the corporation is : 7 Hanover Square, 4th Floor New York, NY 10004

1c. Date of incorporation: 12-28-93 Document number:

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

Julia Del Deo 1601 Forum Place, Suite 906 West Palm Beach, FL 33401

98 FEB 16 AM 10:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND FILED

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

NRAI Services, Inc. 526 E. Park Avenue 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) 2-12-98 (Date)

William Karsh - 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.

(Signature of Registered Agent) Tina Ieland - Asst. Sec. of National Registered Agents, Inc. 2/13/98 (Date)

If signing on behalf of an entity:

Tina Ieland Assistant Secretary (Typed or Printed Name) (Capacity)