

CAPITAL CONNECTION, INC.

417 E Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brantz & Hirsch, P.A.

G14147

FILED
2001 AUG 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004554989--7
-08/24/01--01014--028
*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
01 AUG 24 AM 10:44
DIVISION OF CORPORATION

C. Coulllette AUG 24 2001

Signature _____

Requested by: _____

Name _____ Date 8/24/01 Time 10:12

Walk-In _____ Will Pick Up _____

**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 and 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: Branitz & Hirsch P.A.
2. The mailing address of the Corporation: 7305 W. Sample Road,
Coral Springs, FL 33065
3. Date of incorporation: December 20, 1982 Document No.: G14147
4. The name and address of the present registered agent and office:
Edward D. Popkin
2499 Glades Road, Suite 114
Boca Raton, FL 33431
(Resigned 06/29/2001)
5. The name and address of the successor registered agent and office:
Phyllis S. Block
Arnstein & Lehr
515 North Flagler Drive, Suite 600
West Palm Beach, FL 33401

FILED
2001 AUG 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

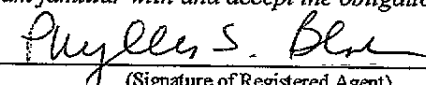
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

8/23/01
(Date)

Dr. Stuart Hirsch, 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 obligations of my position as registered agent.


(Signature of Registered Agent)

8/23/01
(Date)

FILING FEE \$35.00