



H21300

ACCOUNT NO. : 072100000032

REFERENCE : 344093 4721831

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35

ORDER DATE : August 17, 1999

ORDER TIME : 12:49 PM

ORDER NO. : 344093

CUSTOMER NO: 4721831

800002963358-5

CUSTOMER: Chris Reynoldson, Legal Asst
Koley, Jessen, Daubman &
One Pacific Place, Suite #800
1125 South 103rd Street
Omaha, NE 68124

CHANGE OF AGENT

NAME: LEE LASER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christine Lillich

FILED
99 AUG 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 18 PM 1:39
TALLAHASSEE, FLORIDA

DR
8/18/99

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 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: LEE LASER, INC.

2. The mailing address of the corporation is: 7605 PRESIDENTS DRIVE
ORLANDO, FL 32809-5636

3. Date of incorporation/qualification: 9-17-84 Document number: H21300

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

CORPORATION SERVICE COMPANY

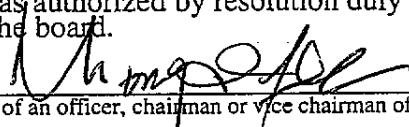
1201 HAYS STREET

TALLAHASSEE, FL 32301

FILED
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SECRETARY OF STATE
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)

08/13/99
(Date)

CHONG IL LEE, 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)

8/17/99
(Date)

Jennifer L. Oliver, Asst. Vice Pres.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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