

K28350



ACCOUNT NO. : 072100000032

REFERENCE : 081203 4720191

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1998

ORDER TIME : 9:06 AM

ORDER NO. : 081203

800002727398--8

CUSTOMER NO: 4720191

CUSTOMER: Ms. Grace Arrascaeta
Jan Bell Marketing Inc.
14051 Northwest 14th Street
Sunrise, FL 33323

CHANGE OF AGENT

NAME: AMERICAN HOROLOGICAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 DEC 31 PM 12:51

RECEIVED
98 DEC 31 AM 9:56
OFFICE OF THE
SECRETARY OF CORPORATIONS
STATE OF FLORIDA

*RAIRO change
SP 12/31/98
SP*

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

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: AMERICAN HOROLOGICAL CORPORATION

2. The mailing address of the corporation is: 14051 NW 14 STREET SUITE 33323 CORAL GABLES, FL 33134

3. Date of incorporation/qualification: July 14, 1988 Document number: K28350

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 SECRETARY OF STATE DIVISION OF CORPORATIONS 98 DEC 31 PM 12:51

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] 12-23-98 (Signature of an officer, chairman or vice chairman of the board) (Date)

GRACE ARRASCAETA, Asst. Secretary (Printed or typed name and title) (Date)

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.

Corporation Service Company [Signature] 12/30/98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)