

P93000046905

10/10/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016935 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 766-7800

NAME: QPQ CORPORATION

AUDIT NUMBER.....H97000016935

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

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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.

1a. The name of the corporation is: OPO CORPORATION

1b. The mailing address of the corporation is: 1000 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

1c. Date of incorporation: JULY 6, 1993 Document number: P93000046905

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

MITCHELL RUBINSON
1000 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

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

C. LAWRENCE RUTSTEIN
7777 GLADES ROAD, SUITE 211
BOCA RATON, FLORIDA 33434

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.

C. Lawrence Rutstein
(Signature of an officer, chairman or
vice chairman of the board)

SEPTEMBER 26, 1997
(Date)

C. LAWRENCE RUTSTEIN, CHAIRMAN OF BOARD
(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.

C. Lawrence Rutstein
(Signature of Registered Agent)

SEPTEMBER 26, 1997
(Date)

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CHARLES B. PEARLMAN, ESQ., FL BAR # 235547, ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900, FORT LAUDERDALE, FL 33301 - PHONE: (954) 763-1200
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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