

HUGH F. CULVERHOUSE, JR., P.A.

A PROFESSIONAL ASSOCIATION

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PLEASE REPLY TO MIAMI OFFICE

HUGH F. CULVERHOUSE, JR.
JOHN C. STRICKROOT, JR.

OF COUNSEL
MARK J. BRYN
DOUGLAS J. JACOBS

TAMPA OFFICE:
3903 NORTHDAL BOULEVARD
SUITE 140 E
TAMPA, FLORIDA 33624
(813) 908-0070

September 27, 1997
A96000081215

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: *Julnico Proprete', Inc.*

000002309840--3
-10/02/97--01051--013
*****35.00 *****35.00

Dear Sir or Madam:

With reference to the above captioned matter, enclosed please find the Statement of Changing of Registered Agent and a check in the amount of \$35.00 for fee.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

Wendy Capote
Wendy Capote
Legal Assistant

WC/ss
Enclosed as noted.

RA Change
10-6-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -2 PM 2:47

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1a. The name of the corporation is: JULNICO PROPRETE', INC.

1b. The mailing address of the corporation is: 6034 WILES ROAD, SUITE 169
CORAL SPRINGS, FLORIDA 33067

1c. Date of incorporation: 10/01/96 Document number: P96000081215

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

1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301-2525

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
HUGH F. CULVERHOUSE, JR., P.A.
John C. Strickroot, Jr., Esq.
One Biscayne Tower, Suite 3599
Miami, Florida 33131

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

9-12-97
(Date)

AAMARIA BANDIN NELSON
(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.

By:

[Signature]
(Signature of Registered Agent)

If signing on behalf of an entity:

HUGH F. CULVERHOUSE, JR., P.A.

(Typed or Printed Name)

9/26/97

(Date)

(Capacity)

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SECRETARY OF STATE
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