

P97000025743



ACCOUNT NO. : 072100000032

REFERENCE : 586378 4372512

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : October 31, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 586378

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow, Esq.
Freehold Office Plaza
4255 Route 9 Suite D
Freehold, NJ 07728

*RA
Change*

100002330791--1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -6 AM 10:30

FILED

CHANGE OF AGENT

NAME:

PREMIER SUPPLEMENTS CORP.

Availability 11/7/97

Agent *ROCK*

Ex. *ROCK*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

Agent *ROCK*

W.P. Verifier *ROCK*

CONTACT PERSON: Christopher Smith

RECEIVED
97 NOV -6 AM 10:23

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: Premier Supplements Corp.

2. The mailing address of the corporation is: 340 Royal Palm Way, Suite 201,

Palm Beach, Florida 33480

3. Date of incorporation/qualification: 3-21-97 Document number: P97000025743

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

Don Mintmire, Esq.

265 Sunrise Avenue,

Palm Beach, Florida 33480

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

Corporation Service Company

1201 Hays Street,

Tallahassee, Florida 32301

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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)

11/5/97 (Date)

William H. Luchman, President

(Printed or typed name and title)

11-5-97

(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.

(Signature of Registered Agent)

11-5-97 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)