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Of Counsel

RESIDENT IN NEW YORK

Paul R. Comeau
Mark S. Klein
Stephen M. Newman

March 6, 1998

Jeffrey S. Geller

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, FL 32399

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-03/10/98--01065--005
*****35.00 *****35.00

Dear Sir:

Re: Registered Agent

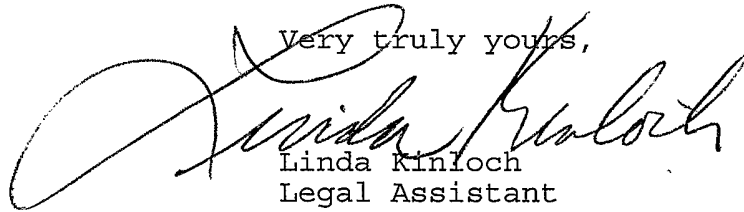
Enclosed is a check in the amount of \$105.00 to cover the filing fee for changing registered agent for the following corporations:

Lam Investments & Consulting Services, Inc.
Taiwan On, Inc.
IJJS, Inc.

FILED
MAR 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please call me at 1-904-321-1025.

Very truly yours,



Linda Kinloch
Legal Assistant

VS MAR 12 1998

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RA Chg.

*** 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: LAM Investments & Consulting Services, Inc.
2. The mailing address of the corporation is: c/o Lawrence A. Moens, 245 Sunrise Avenue, Palm Beach, FL 33480
3. Date of incorporation/qualification: 07/18/97 Document number: P97000062760
4. The name and address of the current registered agent and office:

HOMISCO INCORPORATION INC.
222 Lakeview Avenue, Suite 800
West Palm Beach, FL 33401

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

HRAWG Corp.
2000 Glades Road, Suite 400
Boca Raton, FL 33431

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)

2/17/97 (Date)

LAWRENCE A. MOENS, PRESIDENT (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.

(Signature of Registered Agent)

1/27/98 (Date)

If signing on behalf of an entity:

Larry Corman Vice President (Typed or Printed Name) (Capacity)

FILED MAR 10 AM 8:27 SECRETARY OF STATE TALLAHASSEE FLORIDA