



P97000066915

ACCOUNT NO. : 072100000032

REFERENCE : 520940 10452A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 1997

ORDER TIME : 8:50 AM

ORDER NO. : 520940

CUSTOMER NO: 10452A

700002286817--1

CUSTOMER: Florence Preacher, Legal Asst
Maureen Healey Kennon, P.a.
Suite 313
2499 Glades Road
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: JORAMO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

Corrected Pen

*9/9
Joy
RA
change*

FILED
97 SEP -8 PH 3:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP -8 AM 10:51
DIVISION OF CORPORATION



RECEIVED
97 SEP 12 12:42
FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATION

September 8, 1997

CSC
STEPHANIE
TALLAHASSEE, FL

SUBJECT: JORAMO, INC.
Ref. Number: P97000066915

RESUBMIT
Please give original
submission date as file date.

We have received your document for JORAMO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing on behalf of the corporation must be typed or printed beneath the signature.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00044661

Charter No. P97000066915
Date Filed: 8-1-97

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

97 SEP -8 PM 3:55

Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: JORAMO, INC.
2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

3. The name and street address to which its registered agent is to be changed is:

Randy North
142 Greens Road
Hollywood, FL 33021

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

JORAMO, INC. A FL CORP.

By [Signature]
VICE PRESIDENT, RANDY NORTH

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

[Signature]
Resident Agent, RANDY NORTH
Date: August 27, 1997