

ACCOUNT NO. : 072100000032

REFERENCE

: 520940

AUTHORIZA'TION

Patricia Typas

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.

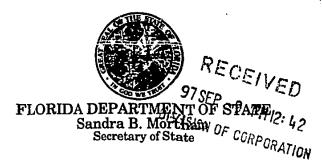
PH 3: \

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

RECEIVED
97 SEP -8 ANIO: 51
DIVISION OF CORPORATION



September 8, 1997

CSC STEPHANIE TALLAHASSEE, FL

SUBJECT: JORAMO, INC. Ref. Number: P97000066915

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. <u>P97000066915</u>

Date Filed: <u>8-1-97</u>

STATEMENT OF CHANGE OF REGISTERED OFFICE 97 SEP -8 PM 3:55

Pursuant to the provisions of Sections 607.0501 and 60 \$10502 CODIATE 607.1508, Florida Statutes, the undersigned corporation, organized ORIDA 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.

- 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.

By 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.

Resident Agent, RANDY NORTH Date: August 27, 1997