

503731

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029564 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000
From: Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERPITT & RIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

99 NOV 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
99 NOV 19 AM 10:31
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE FRANKLIN PRESS, INC.

| | |
|-----------------------|--------------------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$87.50 |

\$43.75

18709 - 89181

[Handwritten signature]
11/19/99
11-19

(H99000029564 4)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
THE FRANKLIN PRESS, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

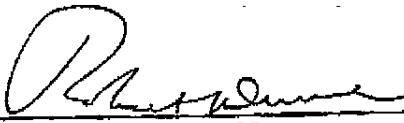
(1) The name of the corporation is THE FRANKLIN PRESS, INC., (the "Corporation"). The Corporation was incorporated on October 2, 1990 and assigned document number S03731.

(2) The name and address of the current registered agent is:
Ronald G. Neiwirth
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

(3) The name and address of the new registered agent and office is:
American Information Services, Inc.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131

(4) Such change was authorized by resolution duly adopted by all of the Directors and the sole Shareholder of the Corporation.

Dated November 1, 1999.


Robert P. Dunne, President

Having been named as Registered Agent and to accept service of process for THE FRANKLIN PRESS, INC. (the "Corporation") at the place designated in this Statement, 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.

Dated November 1, 1999.

AMERICAN INFORMATION SERVICES, INC.

By: 
Nery C. Toledo, Vice President

FILED
99 NOV 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA