

V58332



FILED
99 NOV 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 486832 4320611
AUTHORIZATION : *Patricia Pujot*
COST LIMIT : \$ 35.00

ORDER DATE : November 18, 1999
ORDER TIME : 2:54 PM
ORDER NO. : 486832
CUSTOMER NO: 4320611

300003050373--1

CUSTOMER: Ms. Gail Sroufek
Alzheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, IL 60606

RECEIVED
99 NOV 19 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ADVANCED TECHNOLOGY CONCEPTS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson/MSN

C. COULLETTE NOV 19 1999

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: ADVANCED TECHNOLOGY CONCEPTS, INC.

2. The mailing address of the corporation is: 888 SE 3RD AVENUE, SUITE 201

FT. LAUDERDALE, FL. 33316

3. Date of incorporation/qualification: AUGUST 18, 1992 Document number: V58332

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

INTRASTATE REGISTERED AGENT CORPORATION

1916 HARDEN BOULEVARD

LAKELAND, FL. 33803

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]
(Signature of an officer, chairman or vice chairman of the board)

11/16/99
(Date)

A. Cameron Strong, Vice President

(Printed or typed name and title)

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.

By: [Signature] 11/18/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Susan M. Prerost, Asst. Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***