

P97000009115

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1900 S. HICKORY ST.
MELBOURNE, FL 32901

August 17, 1998

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

FILED
98 AUG 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Miracle Consultants, Inc.

200002622282--6
-08/21/98--01090--001
*****35.00 *****35.00

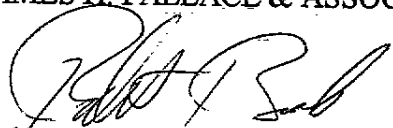
Dear Sir/Madam:

Enclosed herewith find Statement of Change of Registered Office or Registered Agent or Both for Corporations for Miracle Consultants, Inc. Also enclosed find check payable to the Secretary of State in the amount of \$35.00 covering the filing fee.

If you require anything further from this office, please do not hesitate to contact the undersigned.

Very truly yours,

JAMES H. FALLACE & ASSOC., P.A.


Robert L. Beals

RLB:ia
Enclosures

G:\WP\DOCS\1998\98-1178\SECYSTAT.LTR

cc: Mike Bruckert

RA Chg.

VS AUG 26 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Miracle Consultants, Inc.

2. The mailing address of the corporation is: 8421 Murray Court, Sanford, FL 32771

3. Date of incorporation/qualification: January 27, 1997 Document number: P97000009115

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

Glenn R. Duffy
8421 Murray Court
Sanford, FL 32771

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

Robert L. Beals, Esq.
1900 South Hickory Street
Melbourne, FL 32901

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.

Mike Bruckert 8-10-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

MIKE BRUCKERT 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.

Mike Bruckert 8/6/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)