



THE UNITED STATES
CORPORATION
COMPANY

F98000001173

ACCOUNT NO. : 072100000032

REFERENCE : 976926 50333A

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 35.00

ORDER DATE : September 28, 1998

ORDER TIME : 12:45 PM

ORDER NO. : 976926-005

CUSTOMER NO: 50333A

CUSTOMER: Mr. Frank S. Paternite
De Carlo Paternite & Assoc.,

000002651840--7

6155 Rockside Road, Suite 110
Independence, OH 44131

CHANGE OF AGENT

NAME: DECARLO, PATERNITE & ASSOC.,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

FILED
98 SEP 29 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

98 SEP 29 PM 3:23

RECEIVED

9/29/98

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

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

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 Ohio 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: DECARLO. PATERNITE & ASSOC., INC.

2. The mailing address of the corporation is: 6155 Rockside Road, Suite 110, Independence, OH 44131

3. Date of incorporation/qualification: 3-2-98 Document number: _____

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE

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.

Frank S. Paternite
(Signature of an officer, chairman or vice chairman of the board)

9/9/98
(Date)

Frank Paternite, Vice President & Secretary

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Dolores Burton
(Signature of Registered Agent)

9/28/98
(Date)

If signing on behalf of an entity:

Dolores Burton

(Typed or Printed Name)

Asst. Secretary

(Capacity)