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November 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for INDAR Corporation. Also enclosed is a check for \$35.00 to cover the costs associated with processing these changes.

Please provide notification that these changes have been made. Thank you for your attention to this matter.

Sincerely,

Beth A. Carlson

BAC:tbm

enclosures

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*****35.00 *****35.00

*ROA Change
12-1-99
DMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

P98000065147

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: INDAR Corporation

2. The mailing address of the corporation is: 4680 Blue Lake Drive, Suite 200
Boca Raton, FL 33431

3. Date of incorporation/qualification: 7/23/98 Document number: P98000065147

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

Merrill A. Bookstein, Esq.

4800 N. Federal Highway, Suite 201B

Boca Raton, FL 33431

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

Thomas J. Quarles c/o INDAR Corporation

4680 Blue Lake Drive, Suite 200

Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Yes

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

11/20/98

(Date)

THOMAS J. QUARLES - SENIOR VICE PRESIDENT

(Printed or typed name and title)

11/20/98

(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.

(Signature of Registered Agent)

11/20/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)