



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

VIA FEDERAL EXPRESS

November 15, 1999

Secretary of State
Divisions of Corporations
Tallahassee, Florida 32314

700003047497--0
-11/17/99--01077--009
*****25.00 *****25.00

RE: JRMK Co., Inc.
Change of Agent

700003047497--0
-12/28/99--01001--001
*****10.00 *****10.00

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned corporation, enclosed, in duplicate, is a Change of Registered Office and/or Registered Agent accompanied by our check for \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Zm Howarth
Zulma M. Howarth

ZH:me

F94000001368
RA Ch
200 10-20-99
3 P-6

FILED
99 DEC 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

ZULMA HOWARTH
51 EVERETT DR., SUITE 107B
WEST WINDSOR, NJ 08648

Ref. Number: F9400001368 - JRMK CO., INC.

We have received your document for and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00056156

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 Colorado 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: JRMK Co., Inc.

2. The mailing address of the corporation is: 12100 East Iliff Avenue # 201, Aurora, Colorado, CO 80014

3. Date of incorporation/qualification: March 17, 1994 Document number: _____

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

CT Corporation System

1200 south Pine Island Road

Plantation, Florida 33324

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

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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)

11/15/99
(Date)

Milton C. Karavites - 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.

NRAI Services, Inc.

Zulma M. Howarth
(Signature of Registered Agent)

11-15-99
(Date)

If signing on behalf of an entity:

Zulma M. Howarth

(Typed or Printed Name)

Asst. Secy

(Capacity)

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