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DETROIT, MICHIGAN
LANSING, MICHIGAN

206558

June 26, 1997

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

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-06/30/97--01139--016
*****35.00 *****35.00

Re: Slavik, Inc.

Gentlemen:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for Slavik, Inc. to be filed with your office together with a check in the amount of \$35.00 to cover the filing fee.

Should you require any further information, please contact the undersigned.

Very truly yours,



Cathy M. Scott
Legal Assistant to
C. Leslie Banas

CMS/ymf
Enclosures
cc: C. Leslie Banas, Esq.

WPB/102866.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 11 34 AM

APPROVED
AND
FILED

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RACM
206558
6.27.97

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Slavik, Inc.
2. The name and address of its present registered agent are:

Kirk D. Eichholtz, Esq.
2700 Landmark Center
Tampa, Florida 33602

3. The name and street address, to which its registered agent and office are to be changed, are:

HOMISCO Incorporation, Inc.
222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

4. The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its sole Director.

Dated: June 25, 1997 **SLAVIK, INC.**

By: Stephan F. Slavik, Sr.
Name: Stephan F. Slavik, Sr.
Title: President

Dated: June 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

HOMISCO INCORPORATION, INC.

By: Marvin S. Rosen
Marvin S. Rosen, President

Dated: June 26, 1997
WPB/102573.1