

CT CORPORATION SYSTEM

218477

1025 Vermont Avenue, NW
Washington, DC 20005
Tel. 202 393 1747
Fax 202 393 1760

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-12/04/97-01098-004
*****35.00 *****35.00
November 21, 1997

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

Re: Brasan Inc. d/b/a Halsey's Office & Art Supply
International Interiors Incorporated
Office Connection Inc
Order #: 989672

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 24 PM 1:16

Dear Sir or Madam:

Enclosed for filing are **Statements of Change of Registered Office or Resident Agent or Both for Corporations** together with funds in payment of the required fees on behalf of these corporations. These documents should be filed upon receipt.

Evidence of these filings should be returned to this office.

If you have any questions or if for any reason the filings cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,

Craig Hundley
Associate Customer Specialist
Team One
Ext. 3022

CORPORATION

R.A. Change

12-3-97

CC

RECEIVED
97 NOV 24 PM 12:39
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Office Connection Inc.

1b. Date of incorporation January 2, 1959 Document number 218477

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

Arnold V. Malm

5301 NW Ninth Avenue, Fort Lauderdale, Florida 33309

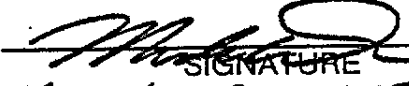
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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
November 20, 1997
DATE

Mark D. Director, Asst. Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: 
(Registered Agent)
DATE November 21, 1997

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