

# 496303

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT  
A PROFESSIONAL ASSOCIATION

STUART H. ALTMAN  
CROMWELL A. ANDERSON  
ALIX J. M. APOLLON  
RICHARD S. BANICK  
DANIEL F. BEASLEY  
HEATHER B. BROCK  
MORTON P. BROWN  
MICHAEL B. BUCKLEY  
HENRY BURNETT  
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WILLIAM R. CLAYTON  
KIMBERLY A. COOK  
PETER J. DELAHUNTY  
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JOHN C. STRICKROOT  
A. RODGER TRAYNOR, JR.  
KYLE L. WEIGEL  
NORMAN I. WEIL  
ALAN G. WILLIAMS  
  
OF COUNSEL  
DARYL L. JONES

CODY FOWLER (1892-1978)  
MORRIS E. WHITE (1892-1988)  
JAMES L. HURLEY (1920-1989)

INTERNATIONAL PLACE  
SEVENTEENTH FLOOR  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131

TELEPHONE (305) 789-9200  
FACSIMILE (305) 789-9201

\* MEMBER CONNECTICUT BAR ONLY

February 26, 1997

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

Re: Rife Market Research, Inc.  
Document No. 496303

100002103021--7  
-03/04/97--01008--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is Certificate Changing Registered Agent form pertaining to the captioned corporation, together with check in the sum of \$35.00 covering the filing fee.

Kindly sign and return the enclosed extra copy of this letter to the undersigned evidencing your receipt of the enclosure. A self-addressed, stamped envelope is enclosed for your convenience.

Sincerely yours,

FOWLER, WHITE, BURNETT, HURLEY,  
BANICK & STRICKROOT, P.A.

*Judith D. Rodman*  
Judith D. Rodman  
Legal Assistant

enc.

RECEIVED.

Date: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/7  
Jony  
R-A  
Change

CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Section 607.0502, Florida Statutes, the following is submitted to change the Registered Agent and Registered Office for service of process within the State of Florida:

1. Name of Corporation: RIFE MARKET RESEARCH, INC.
2. Street Address of Current Registered Agent: 2121 Ponce de Leon, Coral Gables, Florida 33134
3. Street Address of New Registered Agent: 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131
4. Name of Current Registered Agent: David Bolton
5. Name of New Registered Agent: John C. Strickroot
6. The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.
7. The foregoing changes were authorized by resolution duly adopted by the Board of Directors.

SIGNATURE

Print Name: Mary Rife  
Title: President

DATE:

*Mary Rife*  
*Feb 27, 1997*

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Print Name: John C. Strickroot  
DATE: February 26, 1997

FILING FEE: \$35.00