

520006



ACCOUNT NO. : 072100000032

REFERENCE : 282525 7108498

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizant*

ORDER DATE : June 22, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 282525

500002912335--8

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq  
Richard J. Alan Cahan, P.a.  
C/o Becker & Poliakoff, P.a.  
5201 Bluelagoon Dr., Suite 100  
Miami, FL 33126

RECEIVED  
99 JUN 22 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CRAFT TOWN, INC.

FILED  
99 JUN 22 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

G. COULLIETTE JUN 22 1999

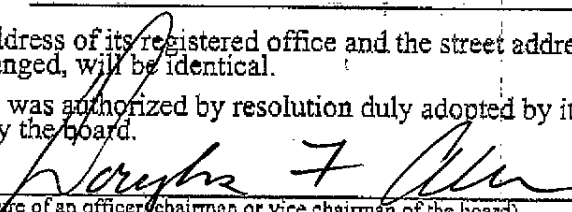
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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: CRAFT TOWN, INC.
2. The mailing address of the corporation is: 2500 SOUTH 56th AVENUE, HOLLYWOOD, FLORIDA 33023
3. Date of incorporation/qualification: FLD: 12/16/1985 Document number: 520006
4. The name and address of the current registered agent and office:  
L. E. TROMPSON  
6660 EVANS ST.  
HOLLYWOOD, FLORIDA 33024
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
DOUGLAS ALLEN  
2500 SOUTH 56th AVENUE  
HOLLYWOOD, FLORIDA 33023

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

6/16/99  
(Date)

DOUGLAS ALLEN, PRESIDENT and DIRECTOR  
(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.*

  
(Signature of Registered Agent)

6/16/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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