

**S. ROBERT ZIMMERMAN, INC.
STATEMENT OF
CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to Florida Statute § 607.0502, the above named corporation hereby requests that the following change in registered agent and registered office be made:

Name of current
registered agent:

S. Robert Zimmerman

Address of current
registered office:

1106 S. Riverside Drive, Pompano Beach, Florida
33062;

Name of successor
registered agent:

Virginia A. Zimmerman

Address of new
registered office:

1106 S. Riverside Drive, Pompano Beach, Florida
33062

FILED
91 APR 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In connection with the above changes, the corporation states that:

(i) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

(ii) These changes were authorized by resolution duly adopted by the sole director of S. Robert Zimmerman, Inc.

DATED this 14 day of April, 1997.

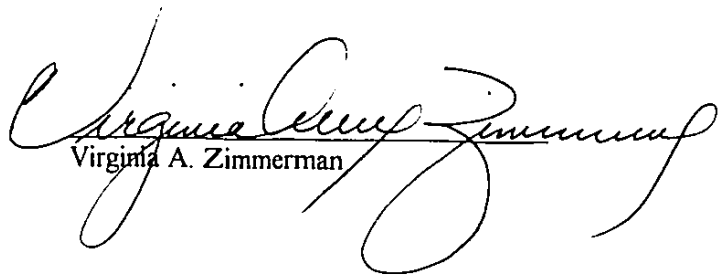
S. ROBERT ZIMMERMAN, INC.

By 
Virginia A. Zimmerman, President

**S. ROBERT ZIMMERMAN, INC.
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, Virginia A. Zimmerman, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the attached Change of Registered Agent and Registered Office, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 14 day of April, 1997.


Virginia A. Zimmerman

FILED
97 APR 21 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA