

672561

LEFKOWITZ & BLOOM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
GWEN D. BLOOM +

430 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803
TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981

Of Counsel
DAVID RHETT BAKER
JOSEPH I. GOLDSTEIN

*. BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

August 12, 1998

Secretary of State
Attn: Corporations Division
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Mallory Corporation

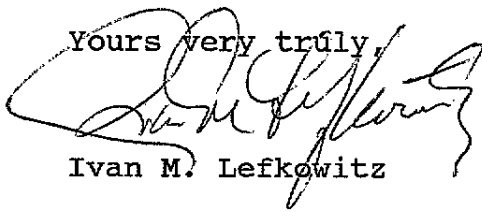
300002617493--5
-08/17/98--01084--018
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent in connection with the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 as required for filing same.

If you have any questions, please do not hesitate to call me directly.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Mr. Richard A. Feinberg

KRF
8/20
Rachg

FILED
98 AUG 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. 672561

Date Filed June 5, 1980

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

Pursuant to the provisions of Sections 607.0501 and 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 agent in the State of Florida.

1. The name of the corporation is: **THE MALLORY CORPORATION**
2. The name and address of its present registered agent is:

Irving Feinberg
Post Office Box 118
Sanford, Florida 32772

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

IVAN M. LEFKOWITZ, Esq.
Lefkowitz & Bloom, P.A.
430 N. Mills Avenue
Orlando, Florida 32803

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an office of the corporation so authorized by the board of directors.

RICHARD A. FEINBERG, President
(Typed or printed name and title)

Signature: *Richard A. Feinberg*

(President or Vice President)

Date: August 11, 1998

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 PROVISION 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: **IVAN M. LEFKOWITZ**

Signature: *Ivan M. Lefkowitz*

(Agent)

Date: August 12, 1998

FILING FEE \$35

FILED
98 AUG 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA