

# 761749

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August 15, 2000

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

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-08/17/00--01041--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

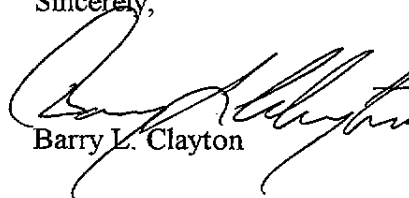
Re: Edruss Educational Services, Inc.  
Statement of Change of Registered Office or Registered Agent or Both for  
Corporations  
File No. 334.001

Dear Sir or Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation along with check number 1021 for the sum of \$35.00 in full payment of the filing fee. Please return a file stamped copy of the Statement in the enclosed return envelope.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Barry L. Clayton

BLC/gb  
Enclosures  
cc: Edruss Educational Services, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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R.A. Change

**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: EDRUSS EDUCATIONAL SERVICES, INC.
2. The mailing address of the corporation is: 10350 Riverside Drive, Palm Beach Gardens, Florida 33410-4216
3. Date of incorporation/qualification: 02/04/82 Document number: 761749
4. The name and address of the current registered agent and office:  
Robert M. Ballagh  
8749 Wakefield Drive  
Palm Beach Gardens, Florida 33410
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Barry L. Clayton, Esq.  
1675 Palm Beach Lakes Blvd., Suite 700  
West Palm Beach, Florida 33401

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.

X Philip T. Rosen  
(Signature of an officer, chairman or vice chairman of the board)

8/4/00

(Date)

Philip T. Rosen, President

(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.

Barry L. Clayton  
(Signature of Registered Agent)8/4/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE