



764108

National Registered Agents, Inc.
..."NRAI, the best choice for statutory representation"

VIA U.S. MAIL

December 31, 1998

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

FILED
99 JAN -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: MISSING CHILDREN... HELP CENTER, INC.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

400002728854--8
-01/04/99--01052--023
*****35.00 *****35.00

Richard L. Gonzales

Enclosures

R.A. Change
1-14-99

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: MISSING CHILDREN ... HELP CENTER, INC.
2. The mailing address of the corporation is : 410 Ware Boulevard, Suite 400
Tampa, Florida 33619
3. Date of incorporation/qualification: July 9, 1982 Document number: 764108
4. The name and address of the current registered agent and office:

Ivana Di Nova
809 Rolling Wood Lane
Valrico, Florida 33594

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

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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]
(Signature of an officer, chairman or vice chairman of the board)

December 5, 1998
(Date)

Byron R. Crary, Secretary-Treasurer
(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.

C. Baclet
(Signature of Registered Agent)

December 31, 1998
(Date)

It signing on behalf of an entity:

C. Baclet
(Typed or Printed Name)

Vice President
(Capacity)