

841677

David C. Pollack

STROOCK & STROOCK & LAVAN LLP

FIRST UNION FINANCIAL CENTER, 33RD FLOOR

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-2385

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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: BIC Management Corp.
2. The mailing address of the corporation is: 21 Edgewood Lane
Bronxville, NY 10708
3. Date of incorporation/qualification: 10/23/78 Document number: 841677
4. The name and address of the current registered agent and office:

Robert L. Shevin, Esq.

200 S. Biscayne Blvd.

Miami, Florida 33131-2385

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

STROOCK & STROOCK & LAVAN LLP

c/o David C. Pollack, Esq.

200 S. Biscayne Blvd., Suite 3300

Miami, Florida 33131

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)

10/6/97
(Date)

G. L. CHILDS, JR. - President
(Printed or typed name and title)

10/6/97
(Date)

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.

STROOCK & STROOCK & LAVAN LLP

By: [Signature]

(Signature of Registered Agent)

October 1, 1997

(Date)

If signing on behalf of an entity:

STROOCK & STROOCK & LAVAN LLP

(Typed or Printed Name)

PARTNER

(Capacity)

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