

852800

*Bay State Corporate Services, Inc.
Six Beacon Street, Ste. 425
Boston, MA 02108
(617) 742-8484 Fax: (617) 742-8482*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:14

May 8, 2002

Ref Number: 08669

Enclosed you will find (1) Corporate Change of Agent filing(s) for FL-SOS

Subject name(s): Kazmaier Associates, Inc.

Please file the attached Corporate filing(s) upon receipt. A check in the amount of \$ 35.00 is enclosed.

If there are any problems, please hold the filing and call our office immediately. Feel free to call collect at 617-742-8484.

Upon completion, please return the evidence to our office by:

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-05/13/02--01069--011
*****35.00 *****35.00

REGULAR MAIL, a self-addressed, stamped envelope is enclosed

Thank you in advance for your assistance.

Sincerely,

Suzanne Cryan

RA Chg.

V SHEPARD MAY 20 2002

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 Delaware 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 : KAZMAIER ASSOCIATES, INC.

2. The mailing address of the corporation : 676 ELM ST, CONCORD MA 01742

3. Date of incorporation/qualification: 05/06/82 Document number: 852800

4. The name and address of the current registered agent and office:

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET, SUITE 105

TALLAHASSEE, FL 32301

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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 of an officer, chairman or vice chairman of the board)

05/07/02
(Date)

ROBERT H. RUXIN, VICE 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.

NRAI Services, Inc.

(Signature of Registered Agent)

05/02/02
(Date)

If signing on behalf of an entity:

SUZANNE T. CRYAN, ASST. SECRETARY

(Typed or Printed Name)

(Capacity)

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

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