



A99000002177

ACCOUNT NO. : 072100000032

REFERENCE : 083893 7264070

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 083893

CUSTOMER NO: 7264070

CUSTOMER: Cynthia F. Skwierc, Paralegal
Harrison K. Chauncey, Jr.,
241 Bradley Place

Palm Beach, FL 33480

0000003888370--8
-03/20/01--01045--028
*****35.00 *****35.00

NAME: ANJILL LTD

FILED
01 MAR 20 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 1137

EXAMINER: _____

RECEIVED
01 MAR 20 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/20

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of section 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 limited partnership is ANJILL LTD.
2. The mailing address of the limited partnership is: 18151 NE 31st Court, CEP 2168
Aventura, Florida 33160
3. Date of filing of Affidavit and Certificate of Limited Partnership of ANJILL LTD:
December 21, 1999 Document number: A99000002177.
4. The name and address of the current Registered Agent and Office is Thornton M.
Henry, 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401.
5. The name and address of the new Registered Agent and Office is: Mark R. Brown,
241 Bradley Place, Palm Beach, Florida 33480.

The street address of its Registered Office and the street 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. This document may be
signed in counterpart.

ANJILL

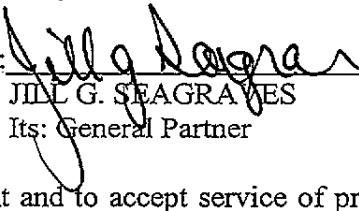
Date: _____

By: _____

ANDREW GOTTLIEB

Its: General Partner

Date: 3/7/01

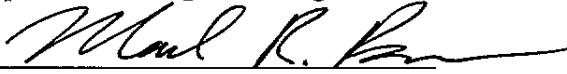
By: 

JILL G. SEAGRAVES

Its: General Partner

Having been names 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.

Date: 3/19/01


Mark R. Brown