

F00000001205

LAW OFFICES OF
COHEN SWADOS WRIGHT HANIFIN BRADFORD & BRETT, LLP

THOMAS J. HANIFIN
HILARY P. BRADFORD
Of Counsel

JAY E. BRETT
F. HARRIS NICHOLS
DOUGLAS G. KIRKPATRICK
JOHN P. DEE
JANE F. CLEMENS
EUGENE A. RUDZINSKI*
LAURENCE B. OPPENHEIMER*
LARRY KERMAN
ROBERT W. PATTERSON
ROBERT P. HEARY
IAN A. BRADFORD
PATRICK L. EMMERLING
BRYAN E. MILLER**
KIMBERLY W. SAYOC
ANTHONY C. LEE

SEVENTY NIAGARA STREET
BUFFALO, NEW YORK 14202-3467

(716) 856-4600

FAX: (716) 856-5228

ROBERT O. SWADOS
Special Counsel

PAUL P. COHEN (1896-1971)
PRESTON L. WRIGHT, JR. (1923-1982)

NIAGARA FALLS OFFICE
256 THIRD STREET - P.O. BOX 846
NIAGARA FALLS, N.Y. 14303-0846
(716) 285-6981
FAX (716) 285-6983

*ADMITTED ALSO IN FLORIDA
**ADMITTED ALSO IN NEW JERSEY

E-MAIL ADDRESS:
INFO@COHEN-SWADOS.COM

March 23, 2001

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Advanced Facilities Services International, Inc.

Dear Ms. Harris:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to our client, Advanced Facilities Services International, Inc. Also enclosed is our firm's check in the amount of \$35 representing the filing fee. If you have any questions, please telephone the undersigned.

600003909776--5
-03/26/01-01118-005
*****35.00 *****35.00

Very truly yours,

Diane Capicotto

Diane W. Capicotto
Legal Assistant

*ROA Change
3-30-01
DWT*

DWC:jms
Enclosure

cc: Curt Kreisel (w/enclosure)

FILED
01 MAR 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 New York 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 : Advanced Facilities Services International, Inc.
2. The mailing address of the corporation : 805 Rein Road, Cheektowaga, New York 14225
3. Date of incorporation/qualification: 3/6/00 Document number: F00000001205
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

John DeGrasse

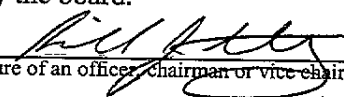
Advanced Facilities Services International, Inc.

4563 Barclay Crescent

Lake Worth, Florida 33463

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)

2-26-01
(Date)

Richard Lutley, 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.


(Signature of Registered Agent)

3/12/01
(Date)

If signing on behalf of an entity:

John DeGrasse

(Typed or Printed Name)

(Capacity)

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

FILED
01 MAR 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA