

F93000005892

FILE REQUEST

February 13, 1998



**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

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-02/16/98--01086--020
*****35.00 *****35.00

Type of Filing:	Foreign Corporation
Subject:	Triak Services Corp.
Form(s) Enclosed:	Change of Registered Office or Registered Agent

Supporting Document(s):	N/A
Check(s) Enclosed:	Check No. 59361 - \$35.00
Return Via:	US Mail - Envelope Provided
Filing Method:	ASAP

Please return to:

**Cheryl Hemmings
Unisearch, Inc.
101 Capitol Way N., Suite 202
Olympia, WA 98501-1077
800-722-0708
Fax: 800-531-1717**

58 FEB 16 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2-16-98

RAC
200

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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 New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Triak Services Corp.

1b. The mailing address of the corporation is : 7 Hanover Square, 4th Floor
New York, NY 10004

1c. Date of incorporation: 12-28-93 Document number: _____

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

Julia Del Deo

1601 Forum Place, Suite 906

West Palm Beach, FL 33401

98 FEB 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

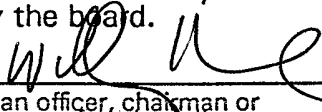
NRAI Services, Inc.

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.

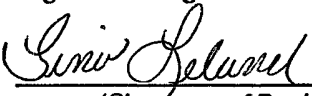

(Signature of an officer, chairman or vice chairman of the board)

2-12-98
(Date)

William Karsh - 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)

Tina Ieland - Asst. Sec. of National
Registered Agents, Inc.

2/13/98
(Date)

If signing on behalf of an entity:

Tina Ieland
(Typed or Printed Name)

Assistant Secretary
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314