

July 7, 1998

**F94000001604**

Ms. Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002593348--4  
-07/20/98--01033--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

This is to notify you that our Florida office has moved to a new location:

Please note the following is our new address:

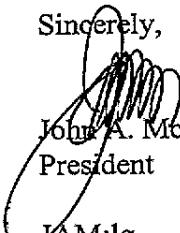
**Bishops Services Inc.  
2300 Glades Road, #312W  
Boca Raton, FL 33431  
Phone: 561-391-9590  
Fax: 561-391-9560**

98 JUL 20 PM 5:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For your information, our old address is as below:

Bishops Services Incorporated  
2151 W. Hillsboro Blvd., #303  
Bishops Deerfield, FL 33442  
Phone: 954-420-0455  
Fax: 954-570-7609

Sincerely,

  
John A. McGlynn  
President

JAM:lg

cc: Files

*RA Chg.*

VS JUL 22 1998



Boca Raton, FL  
New York, NY  
Boston, MA  
Los Angeles, CA

561-391-9590  
212-529-8800  
617-742-6990  
818-223-8778

Associated Offices in Beijing, Bombay, Hong Kong, Jakarta, London, Sao Paulo, Stuttgart, and Tel Aviv

**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 \_\_\_\_\_ 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:

BISHOPS SERVICES INCORPORATED

2. The mailing address of the corporation is:

2300 Glades Road 312 W  
Boca Raton Florida 33431

3. Date of incorporation/qualification:

3/30/94

Document number:

F94000001604 (7)

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

JOHN A MCGLYNN

2151 W. Hillsboro Blvd.

Deerfield Beach, FL 33442

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

JOHN A MCGLYNN

BISHOPS SERVICES INC

2300 GLADES ROAD BOCA RATON FL. 33431

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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.

Chairman President CEO

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

7/16/98

(Date)

John A McGlynn

(Printed or typed name and title)

JOHN A MCGLYNN

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.

John A McGlynn

(Signature of Registered Agent)

7/16/98

(Date)

If signing on behalf of an entity:

JOHN A. MCGLYNN

(Typed or Printed Name)

Chairman President CEO

(Capacity)

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