



ACCOUNT NO. : 072100000032

REFERENCE : 707300. 7106304

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1998

ORDER TIME : 9:09 AM

ORDER NO. : 707300-020

CUSTOMER NO: 7106304

CUSTOMER: Diane Stine, Legal Asst
Copilevitz & Canter
Suite 400
423 W. Eighth Street
Kansas City, MO 64105-2100

CHANGE OF AGENT

NAME: THE ANGEL PLANES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX	CERTIFIED COPY	2/18/98
	PLAIN STAMPED COPY	
CONTACT PERSON:	Document Examiner	Don
	Updater	Cindy Harris
	Update Verifier	Don
	Acknowledgement	Don
	W.P. Verifier	Don

FILED
98 FEB 18 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 18 AM 10:06
DIVISION OF CORPORATION

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

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 Nevada 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: The Angel Planes, Inc.

2. The mailing address of the corporation is: 2756 N. Green Valley Pkwy, #115
Green Valley, NV 89014-2100

3. Date of incorporation/qualification: 4-30-85 Document number: N/A

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

CT Corporation System
1200 S. Pine Island Rd.
Plantation FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301 (Leon County)

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TALLAHASSEE, FLORIDA

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.

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

Ann McGee, President

(Printed or typed name and title)

1/12/97
(Date)

1/12/97
(Date)

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.

Carol K. Dolor
(Signature of Registered Agent)

February 16, 1998

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Authorized Representative

(Capacity)