

F95000001319

THE NATIONAL LAW & LEADERSHIP FOUNDATION, INC.

7040 W. Palmetto Park Road

#4-293

Boca Raton, Florida 33433

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 2001

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Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: THE NATIONAL LAW & LEADERSHIP FOUNDATION, INC.
Document No. F95000001319

Dear Sir or Madam:

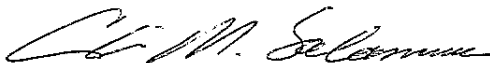
Please be advised that the undersigned party is both a Director and Secretary of the above-referenced corporation. In this regard, I hereby authorize and direct you to change both the principal address and mailing address of said entity to the following address, and reflect same amongst the records of the Secretary of State of the State of Florida, effective immediately:

4000 Hollywood Boulevard
Suite 265 South
Hollywood, Florida 33021

*ROA Change
8-29-01
PMS*

Thank you for your anticipated cooperation in this matter. In the event that you have any questions or require any further information, please call the corporation's attorney, Andrew I. Lewis, at (954)894-8000.

Very truly yours,



CHRIS M. SALAMONE, Director and Secretary

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 IL 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: THE NATIONAL LAW & LEADERSHIP FOUNDATION, INC.
2. The mailing address of the corporation: 7040 W. Palmetto Park Road,
#4-293, Boca Raton, FL 33433
3. Date of incorporation/qualification: 3/20/95 Document number: F95000001319
4. The name and address of the current registered agent and office:

CHRIS M. SALAMONE

6109 Balboa Circle, #301

Boca Raton, FL 33433

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

Scott W. Rothstein

4000 Hollywood Blvd., Suite 265-S

Hollywood, FL 33021

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)

(Date _____)

CHRIS M. SALAMONE, Director and Secretary

(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)

(Date _____)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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