

F95000002686

NewCo Corporate Services, Inc.

Empire State Building
350 Fifth Avenue, Suite 6017
New York, NY 10118-6099

Telephone: (212) 220-3970

Internet Address: dtalie350@aol.com

Fax: (212) 220-3929

June 16, 1998

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002568443-8
-06/22/98--01131--011
*****35.00 *****35.00

RE: Time Resource Management, Inc.
Ref # 002-98-00644
Change of Agent - Florida

Dear Sir/Madam:

Enclosed please find Certificate of Change of Registered Office/Registered Agent on behalf of the above entity.

Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there are any problems, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely,



Gerri Mirando
Senior Specialist

Encls.

Check # 9126 - \$35.00

R. A. Charge
LAF
7-2-98

FILED
98 JUN 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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

1a. The name of the corporation is: _____

Time Resource Management, Inc.

1b. Date of incorporation: _____ Document number _____

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

CT Corporation System

1200 S. Pine Island Drive County Of Broward Plantation, Fl 33324

3. The name and address of the new registered agent and office:


(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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
5/27/98

DATE

JAMES B. BENSON, PRESIDENT

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

NRAI Services, Inc.

SIGNATURE By: 
(Registered Agent)

DATE 6-16-98

FILED
98 JUN 22 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ASST Secy