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660 East Jefferson S	treet	
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

CT CORPORATION SYSTEM JOEY TALLAHASSEE, FL

SUBJECT: THE LAW REGISTRY, INC.

Ref. Number: F95000003162

We have received your document for THE LAW REGISTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

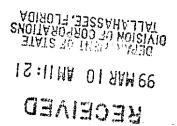
The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 099A00011238



## 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 Connecticut submits the following statement in order to change its registered effice or registered agent, or both, in the State of Florida.
or registered agent, or both, in the State of Florida.  1a. The name of the corporation is:  The Law Registry, Inc.
1b. Date of incorporation June 29, 1995 Document number F95000003763
2. The name and address of the current registered agent and office:
The Prentice Hall Corporation System, Inc.
1201 Hays Street Tallahassee, Florida 32301-2607
3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324
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.  Charles M. McLaughlin  Vice President, Assistant Secretary  & Assistant General Counsel  Typed or printed name and title  DATE  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

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.

SIGNATURE BY: CREDITION SYSTEM

(Registered Agent) Claudia L. Saari Jassa

DATE 3-4-99

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

CR2E045 (7-91)

**FILING FEE: \$35.00**