



F95000005603

ACCOUNT NO. : 072100000032

REFERENCE : 725288 4391782

AUTHORIZATION :

Patricia Pigante

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 2000

ORDER TIME : 12:56 PM

ORDER NO. : 725288-235

CUSTOMER NO: 4391782

400003316634--5

CUSTOMER: Ms. Kerry Sheffer
Dra Advisors, Inc.
220 East 42nd Street
27th Floor
New York, NY 10017

CHANGE OF AGENT

NAME: LODEX OS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 JUL -7 PM 2:22
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUL -7 PM 4:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BK
7/7

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. LODEX OS, INC.

(Name of alien business organization or foreign corporation)

2. November 15, 1995

(Florida registration date)

3. F95000005603

(Florida document number)

4. _____

(FEI Number, if applicable)

5. 1180 Avenue of the Americas, 18th Floor, New York, NY 10036

(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

David P. Burke

One Harbor Place, Suite 500

Tampa, FL 33602

7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. _____

(Signature of chairman, vice chairman, or officer)

11. David Luski V.P.

(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Carol K. DeLoe
(Registered agent accepting appointment)

June 13, 2000

(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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