



THE UNITED STATES
CORPORATION
COMPANY

F97000002561

ACCOUNT NO. : 072100000032

REFERENCE : 346971 121049A

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 43.75

ORDER DATE : August 19, 1999

ORDER TIME : 11:19 AM

ORDER NO. : 346971-005

CUSTOMER NO: 121049A

CUSTOMER: Ms. Marla Mayster
Akerman Senterfitt & Eidson,
Las Olas Centre, Suite 950
450 East Las Olas Boulevard
Fort Lauderdale, FL 33301

RA
Change

600002964226--5

CHANGE OF AGENT

NAME: ACCESS RESOURCE SERVICES, INC.

FILED
99 AUG 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
99 AUG 19 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/19/99

**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 DELAWARE
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: ACCESS RESOURCE SERVICES, INC.
2. The mailing address of the corporation is: 2455 E. SUNRISE BLVD., 10TH FLOOR,
FT. LAUDERDALE, FL 33304
3. Date of incorporation/qualification: 05/14/1997 Document number: F97000002561
4. The name and address of the current registered agent and office:

INTRASTATE REGISTERED AGENT CORPORATION

701 BRICKELL AVENUE, SUITE 3000

MIAMI, FL 33131

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

AMERICAN INFORMATION SERVICES, INC.

ONE S.E. 3rd AVENUE, 27th FLOOR

MIAMI, FL 33131

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.

Steven L. Feder
(Signature of an officer, chairman or vice chairman of the board)

(Date)

AUGUST 3, 1999

STEVEN L. FEDER, 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.

By: Marla R. Mayster

(Signature of Registered Agent)

(Date)

AUGUST 3, 1999

If signing on behalf of an entity:

MARLA R. MAYSTER, VICE PRESIDENT

(Typed or Printed Name)

(Capacity)

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