

F97000002944

SPEISER KRAUSE

A PROFESSIONAL CORPORATION

140 East 45th Street, 34th Floor
New York, New York 10017
(212) 861-0011
Fax: (212) 953-6493

One Park Plaza, Suite 470
Irvine, California 92614
(714) 553-1421
Fax: (714) 553-1346

THREE LINCOLN CENTRE
5430 LBJ FREEWAY, SUITE 1575
DALLAS, TEXAS 75240

(972) 404-1401
Fax: (972) 404-9797

December 2, 1997

1300 North 17th Street, Suite 310
Rosslyn, Virginia 22209
(703) 522-7500
Fax: (703) 522-7905

201 South Biscayne Boulevard
Miami, Florida 33131
(305) 375-9400
Fax: (305) 375-0337

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

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-12/08/97--0103E--006
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-12/08/97--0103E--0
*****35.00 *****3

Re: Home Link Services, Inc.

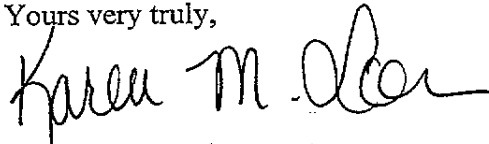
To Whom It May Concern:

I enclose the following documents for filing in regard to the referenced corporation change of registered agent:

1. The original and one photocopy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Check No. 2091 in the amount of \$35.00 payable to the Florida Department of State.

If you have any questions regarding the enclosed, please do not hesitate to contact me at 800/683-8305.

Yours very truly,



Karen M. Loomis
Legal Assistant to Kent C. Krause

KL/
Enclosures

RA Chg.

VS DEC 15 1997

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 Texas 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: Home Link Services, Inc.
2. The mailing address of the corporation is: 5440 North State Road 7, Suite #2,
Fort Lauderdale, Florida 33319
3. Date of incorporation/qualification: June 5, 1997 Document number: F97000002944
4. The name and address of the current registered agent and office:

Jeff Estes

5440 North State Road 7, Suite #2

Fort Lauderdale, Florida 33319

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

Jason Frybergh

5440 North State Road 7, Suite #2

Fort Lauderdale, Florida 33319

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.

Peter L. MacKenna
(Signature of an officer, chairman or vice chairman of the board)

12/01/97
(Date)

Peter L. MacKenna, President
(Printed or typed name and title)

12/01/97
(Date)

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.

Jason Frybergh
(Signature of Registered Agent)

12/3/97
(Date)

If signing on behalf of an entity:

JASON FRYBERGH
(Typed or Printed Name)

General Manager
(Capacity)