



# F97000004222

ACCOUNT NO. : 072100000032

REFERENCE : 615945 4804909

AUTHORIZATION :

*Patricia Figueroa*

COST LIMIT : \$ 35.00

FILED  
2002 JAN -7 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 7, 2002

ORDER TIME : 10:11 AM

ORDER NO. : 615945-010

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst  
Miro Weiner & Kramer  
Suite 100  
38500 Woodward Avenue  
Bloomfield Hill, MI 48304

RECEIVED  
02 JAN -7 AM 10:40  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

200004754702--9

NAME: I.S. VIERA CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

C. Coullatte JAN 07 2002

**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 MICHIGAN 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 : I.S. FLORIDA CORPORATION, doing business in Florida as  
I.S. VIERA CORPORATION

2. The mailing address of the corporation : 38500 WOODWARD AVE., STE. 100, BLOOMFIELD HILLS,  
MICHIGAN 48304

3. Date of incorporation/qualification: 8/12/97 Document number: F97000004222

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

CORPORATION SERVICE COMPANY

1201 HAYS

TALLAHASSEE, FL 32301

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

IRVING A. SMOKLER

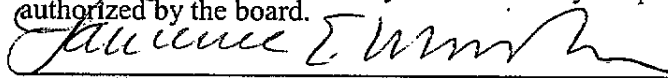
1 S. OCEAN BLVD., STE. 305

BOCA RATON, FL 33432

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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.


  
(Signature of an officer, chairman or vice chairman of the board)

JANUARY 2, 2002  
(Date)

LAURENCE E. WINOKUR, VICE PRESIDENT

(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.*

  
Irving A. Smokler

(Signature of Registered Agent)

1/3/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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