



TECHNOLOGIES, INC.

1191 East Newport Center Drive, Suite 212 • Deerfield Beach, Florida 33442

(954) 427-3900 • (800) 766-0237 • Fax: (954) 425-7901

April 3, 1998

Florida Dept. of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

300002482343--4
-04/08/98--01039--004
*****35.00 *****35.00

RE: Change of Registered Agent / Office for Interaxx Technologies, Inc.
(Delaware Corporation certified to do business in Florida)

To Whom It May Concern:

Pursuant to instructions from your office, enclosed please find a check in the amount of \$35.00 with original and a copy of the executed applicable form.

Please return a filed copy of the applicable document in the self-addressed stamped envelope provided.

Thank you for your assistance in this matter.

Very Truly Yours,

Eric J. Miller, Esq.

Cc: James C. Deegan

FILED
98 APR -8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adg
NRB
4-14

**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 Florida 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: Interaxx Technologies, Inc.

2. The mailing address of the corporation is: 1191 E. Newport Center Drive, Suite 212
Deerfield Beach, Florida 33442

3. Date of incorporation/qualification: January 6, 1998 Document number: _____

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

Craig Jordan, Esq.

4901 NW 17th Way, Suite 407

Ft. Lauderdale, Florida 33309

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

Eric J. Miller, Esq.

1191 E. Newport Center Drive, Suite 212

Deerfield Beach, Florida 33442

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)

James C. Deegan, President

(Printed or typed name and title)

4-3-98
(Date)

4-3-98
(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.

(Signature of Registered Agent)

4/3/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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