

F98000003882
DOCUMENT FILING TRANSMITTAL FORM

LAT & Associates, Inc.
51 Everett Drive, Suite 107 B
West Windsor, New Jersey 08550-0496
Telephone (609) 750-0400 . Fax (609) 750-0404
Internet Address: Ltonnessen@aol.com
Toll Free # 800 304-6822

Member of : National Public Records Research Association
and the Public Record Retriever Network

August 25, 1999

To: Florida Division of Corporations

Re: Deutsch Inc.

Ref#: 99-03655

000002973770--7

-08/30/99--01105--011

*****35.00 *****35.00

	Articles of Incorporation		Registration of Fictitious Name
	Articles of Organization	x	Change of Registered Agent & Office
	Application For Authority		Certificate of Dissolution
	Certificate of Limited Partnership		Assumed Name Certificate
	Application for Amended Authority		Certificate of Amendment
X	Check Enclosed	# 023800	Amount \$35.00

Special Comments:

Please file the enclosed document and return evidence of a stamped filed copy of the filing to me via regular mail.

Type of Service:

	Same Day	xx	Expedited		Routine Basis
--	----------	----	-----------	--	---------------

Return Evidence to:

Leif A. Tonnessen
LAT & Associates, Inc.
51 Everett Drive, Suite 107 B
P.O. Box 496
West Windsor, New Jersey 08550-0496

Send Via :

FAX 609 895-1776	00 6 AM 08 90V	My Fedex #2140-669855-5	x	Regular Mail
------------------	----------------	-------------------------	---	--------------

FILED

all ka chr
a-1

**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 New York
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: Deutsch Inc.

2. The mailing address of the corporation is: 111 8th Avenue, New York, New York 10011

3. Date of incorporation/qualification: July 9, 1998 Document number: F98000003882

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

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

NRAI Services, Inc.

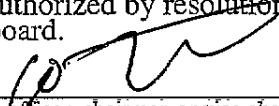
526 East Park Avenue

Tallahassee, FL 32301

FILED
99 AUG 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

8/12/99
(Date)

DONNY DEUTSCH, Chairman & CEO
(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.


(Signature of Registered Agent)

8/25/99
(Date)

If signing on behalf of an entity:

Leif A. Tonnessen

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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