

G69424

MICHAEL J. FREEMAN, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6088

P.O. Box 140668
Coral Gables, Florida 33114-0668

Tel. (305) 442-1567
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December 18, 2000

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32301

400003511654-6
-12/22/00--01054--021
*****35.00 *****35.00

Re: Statement of Change of Registered
Office or Registered Agent or Both
For: Action Cappa Corp., a Florida corporation
Corporation #G-69424

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of Statement of Change of Registered Office or Registered Agent or Both for the above corporation;
2. My office check #12114 in the amount of \$35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the Statement of Change.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



MICHAEL J. FREEMAN

FILED
00 DEC 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJF:lc
enc:

R.A. change

T BROWN JAN - 5 2001

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 : ACTION CAPP A CORP.

2. The mailing address of the corporation : 9100 S. Dadeland Blvd.
#1701, Miami, Florida 33156

3. Date of incorporation/qualification: 10-10-83 Document number: G69424

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

Ira B. Price.

9100 S. Dadeland Blvd. #1701

Miami, Florida 33156

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

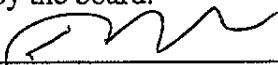
MJF REGISTERED AGENT CORP.

153 Sevilla Avenue

Coral Gables, Florida 33134

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)

12/14/00
(Date)

Ira B. Price

(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.

Michael J. Freeman

(Signature of Registered Agent)

12-14-00

(Date)

Michael J. Freeman, President
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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