

CT CORPORATION SYSTEM

H30941

1200 S. Pine Island Road
Plantation, FL 33324
Tel. 954 473 5503
Fax 954 476 0158

September 29, 1999

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-10/04/99--01129--006
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

Re: Synadyne III, Inc.
Order #: 1878108

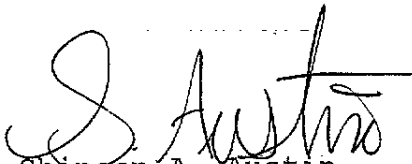
Dear Clerk:

As requested by counsel, we enclose for filing Change of Agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify me at 1-800-432-3434.

Very truly yours,



Shineen A. Austin
Associate Customer Specialist

Enclosure(s)

RA Chg.

V. SHEPARD OCT 11 1999

FILED
99 OCT -4 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Synadyne III, Inc.

2. The mailing address of the corporation is: 1144 E. Newport Center Drive
Deerfield Beach, FL 33442

3. Date of incorporation/qualification: 11/21/1984 Document number: H30941

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

Robert Lefcort

1144 E. Newport Center Drive

Deerfield Beach, FL 33487

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

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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)

September 27, 1999

(Date)

Robert A. Lefcort, 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.

(Signature of Registered Agent)

9/29/99
(Date)

If signing on behalf of an entity:

PETER F. SOUZA
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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