



# J25187

ACCOUNT NO. : 072100000032  
REFERENCE : 166447 4391976  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 35.00

FILED  
2001 JUN -4 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 29, 2001

ORDER TIME : 10:02 AM

ORDER NO. : 166447

CUSTOMER NO: 4391976

200004339442--6

CUSTOMER: Ms. Barbara A. Catalano  
J.s. Karlton Company, Inc.  
15 Valley Drive  
Suite 300  
Greenwich, CT 06831

CHANGE OF AGENT

NAME: CONTINENTAL ASSET MANAGEMENT,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

*Q. COULISTE* JUN 04 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

TO ACHIEVE  
SUFFICIENCY OF FILING

2001 JUN -4 PM 10:45

RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT 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 : CONTINENTAL ASSET MANAGEMENT, INC.

2. The mailing address of the corporation : 15 Valley Drive, Suite 300, Greenwich, CT 06831

3. Date of incorporation/qualification: July 22, 1986 Document number: J25187

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

Allen J. Rapoport, Esq.

999 Ponce De Leon Blvd., Suite 1110

Coral Gables, FL 33134

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

John G. Skeen  
(Signature of an officer, chairman or vice chairman of the board)

5/22/01  
(Date)

John G. Skeen, 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.*

Carol K. Dolor  
(Signature of Registered Agent)

5/31/2001  
(Date)

If signing on behalf of an entity:

Carol K. Dolor,

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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