

564568



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 642880 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 DEC 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 1997

ORDER TIME : 11:50 AM

ORDER NO. : 642880

CUSTOMER NO: 80974A

900002377679--3

-12/19/97-01054-001

*****70.00 *****35.00

CUSTOMER: Beverly Donnelly, Legal Asst
Popkin & Shurpin, P.a.
Suite 114
2499 Glades Road
Boca Raton, FL 33431

RA
Change

CHANGE OF AGENT

NAME: COPPOLA IV, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON

Name	12/22/97
Document Examiner	DOH
Updater	DOH
Update Verifier	DOH
Acknowledgement	DOH
W.P. Verifier	DOH

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ADMINISTRATIVE SERVICES

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.

1a. The name of the corporation is: COPPOLA IV, INC.

1b. The mailing address of the corporation is : 5250 Town Center Circle, Suite 123
Boca Raton, FL 33468

1c. Date of incorporation: 3/31/87 Document number: J64568

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

Vincent Celentano

5250 Town Center Circle, Suite 123

Boca Raton, FL 33468

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

Vincent Balsamo

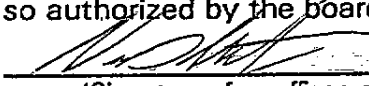
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

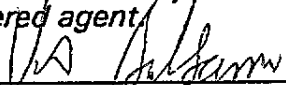

(Signature of an officer, chairman or vice chairman of the board)

December 18, 1997
(Date)

Vincent Celentano

(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)

December 18, 1997
(Date)

Vincent Balsamo