

Bicon, Inc.

1128 Royal Palm Beach Blvd, Suite 265
Royal Palm Beach, FL 33411

K13608

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/10/00--01089--015
*****35.00 *****35.00

December 28, 1999

RE: Bicon, Inc. (K13608)

Dear Sir or Madam:

Enclosed please find a properly executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above named Florida Corporation.

A check in the amount of \$35.00 is enclosed. This represents the cost of the Filing Fees for the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Sheldon Mickelson
President

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 5:30

R.A. & R.O.
LFS 1-14-2000

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.

First: The name of the corporation is: Bicon, Inc.

Second: The mailing address of the corporation is:

1128 Royal Palm Beach Blvd, Suite 265
Royal Palm Beach, FL 33411

Third: The date of incorporation is 01/26/88 and the document number is K13608.

Fourth: The name and address of the current registered agent and office is:

Sheldon Mickelson
1128 Royal Palm Beach Blvd, Suite 265
Royal Palm Beach, FL 33411

Fifth: The name and address of the new registered agent and office is:

Michael J. McGoeys
209 N Seacrest Blvd
Boynton Beach, FL 33435

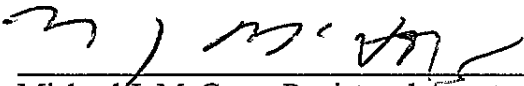
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


Sheldon Mickelson, President

December 29, 1999

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, and 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. McGoeys, Registered Agent

Date: December 29, 1999

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SECRETARY OF CORPORATIONS
DIVISION
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