

K86004



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 596571 7197172

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 35.00

ORDER DATE : February 22, 2000

ORDER TIME : 9:23 AM

ORDER NO. : 596571

CUSTOMER NO: 7197172

500003156585--1

CUSTOMER: Ms. Miriam Katz
National Financial Partners
1301 Avenue Of The Americas
30th Floor
New York, NY 10019

CHANGE OF AGENT

NAME: THE J. T. BUTWIN CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*RAIRO
Change*

FILED

00 MAR -3 PM12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAR -3 AM 10:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -3

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 3, 2000

CSC
Attn: Tamara Odom
Tallahassee, FL

SUBJECT: THE J. T. BUTWIN CORPORATION
Ref. Number: K86004

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE J. T. BUTWIN CORPORATION .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and
registered office now on file with this office. Please amend your document
accordingly.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00012014

RECEIVED
00 MAR -6 AM 11:32
DIVISION OF CORPORATIONS
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: THE J. T. BUTWIN CORPORATION

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: May 05, 1989 Document number: K86004

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of the 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.

Miriam I. Katz
(Signature of an officer, chairman or vice chairman of the board)

2/17/00
(Date)

Miriam I. Katz Asst Secretary
(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.

By: Carol K. Dolor

(Signature of Registered Agent)

February 29, 2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

FILED
00 MAR -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA