L45382

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) (904) 656-3992 Tallahassee, FL 32301 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

Will wait

Mail out

500002667955---10/20/98--01043--019 *****35.00 *****35.

Certificate of Status

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark

DIVISION OF CORPORATION

Feraminar's Initials

DIVISION OF CORPORATION

Feraminar's Initials

DIVISION OF CORPORATION

Feraminar's Initials

Florida Department of State, Jim Smith, Secretary of State

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: S.B.W. Consultants, Inc.
1b. Date of incorporation 1-26-90 Document number 145382 i
2. The name and address of the current registered agent and office: Steven N. Bronson
201 S. Biscayne Blvd., Suite 2950, Miami, Fl 33131 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) United Corporate Services, Inc.
801 Northeast 167th Street, Suite 300, N. Miami Beach, FL 33162
The street address of its registered agent 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. Steven N. Bronson, President Typed or printed name and title DATE DATE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 Company Company
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00