

M 56901



ACCOUNT NO. : 072100000032

REFERENCE : 280018 4805310

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1999

ORDER TIME : 12:04 PM

100002912331--1

ORDER NO. : 280018

CUSTOMER NO: 4805310

CUSTOMER: Jennifer Eck, Esq
Dickstein Shapiro Morin &
2101 L Street, N.w.
8th Floor
Washington, DC 20037

CHANGE OF AGENT

NAME: FLORIDA PRITIKIN CENTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 JUN 22 PM 1:41
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JUN 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 22 1999

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: Florida Pritikin Center, Inc.

2. The mailing address of the corporation is: c/o Suite 300, Inc., 5875 Collins Avenue,
Miami, FL 33140-2213

3. Date of incorporation/qualification: 8/16/87 Document number: M56901

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

Suite 300, Inc.

150 S.E. 2nd Avenue, Suite 300

Miami, Florida 33131

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

FILED
99 JUN 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6/16/99
(Date)

Sam Fox, Chairman

(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: Sylvia M. White

(Signature of Registered Agent)

June 21, 1999

(Date)

If signing on behalf of an entity:

Sylvia M. White Authorized Representative

(Typed or Printed Name)

(Capacity)

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