

M73397



FILED
00 JUN -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 717864 7197172

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 2000

ORDER TIME : 11:08 AM

ORDER NO. : 717864

CUSTOMER NO.: 7197172

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

200003280172--0

CHANGE OF AGENT

NAME: UNISYN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -7 AM 11:55

RECEIVED

6-7-00
cc

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: UNISYN, INC.

2. The mailing address of the corporation is: 1301 AVENUE OF THE AMERICAS, 30TH FLOOR,
NEW YORK, NY 10019

3. Date of incorporation/qualification: 3/23/88 Document number: M73397

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

LARRY B. SCHWEIGER
1200 S PINE ISLAND ROAD, SUITE 100
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

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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.

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

6/5/00
(Date)

Miriam I Katz Ass't Sec'y
(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: Tabatha Fiorelli 6/2/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

TABATHA FIORELLI ASST VICE PRESIDENT
(Typed or Printed Name) (Capacity)

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