

m95778



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 888434 81094A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 13, 1998

ORDER TIME : 9:13 AM

ORDER NO. : 888434

100002586191--4

CUSTOMER NO: 81094A

-07/13/98--01035--008

*****35.00 *****35.00

CUSTOMER: Morton R. Goudiss, Esq
Morton R. Goudiss, Esq
Suite 325
1111 Lincoln Road
Miami Beach, FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 12:44

CHANGE OF AGENT

NAME: F.M.S. INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

396A 00037209

RAIRO
change

SP 7/13/98

RECEIVED
98 JUL 13 AM 10:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 13 PM 12:44

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change the registered office or registered agent or both, in the State of Florida:

1. The name of the corporation is: F.M.S. INDUSTRIES INC.
- 1a. The date of incorporation was: 08/23/88
Document number: M95778
2. The name and address of the current registered agent and office:

ROBERT SEIDEN
13520 S.W. 74th Place
Miami, FL 33161

3. The name and address of the new registered agent and office:

FRANK M. SEIDEN
1035 N.E. 125th Street
North Miami, FL 33161


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.


FRANK M. SEIDEN, President

7/2/98
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



FRANK M. SEIDEN
7/2/98

Date