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AND PENNSYLVANIA

October 15, 2002

Via Certified Mail Return Receipt Requested
7001 1940 0004 0957 7152
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100008475321--8
-10/21/02--01041--003
*****35.00 *****35.00

Re: Statement of Change of Registered Office or Registered Agent of the Joseph & Estelle
Finkel Family Foundation, Inc.
File Number 2-1149-2

Dear Sir/Mam:

Enclosed please our clients check in the amount of Thirty-Five Dollars representing the filing for the enclosed Statement of Change of Registered Office or Registered Agent regarding the above-referenced Corporation. Please file the Statement of Change and return a copy of the filed Statement of Change in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,



Michael I. Kotler

Encl.
MIK/mek

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 21 PM 12:01

R. A. Charge
HFS
10-24-2002

**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: **Joseph & Estelle Finkel Family Foundation, Inc.**
2. The Principal office address: **4910 Pineview Circle, Delray Beach, Florida 33445**
3. The mailing address (if different): **Same**
4. Date of Incorporation/qualification: **2/26/2001** Document Number: **N01000001373**
5. The name street address of the current registered agent and registered office on file with the Florida Department of State: **Paul A. Baldwin, Jr.
225 NE Mizner Blvd., Suite 300
Boca Raton, Florida 33432**
6. The name and street address of the new registered agent (if changed) an/or registered office (if changed) (PO Box not acceptable)

**Joseph Finkel
4910 Pineview Circle
Delray Beach, Florida 33445**

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 OCT 21 PM 12:01

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, or the corporation has been notified in writing of the change.

Joseph Finkel President
Joseph Finkel, President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joseph Finkel 10/10/02
Joseph Finkel Date

If signing on behalf of an entity:

Printed Name