

Sept 10, 2001

N48549

Florida Secretary of State
Division of Corporation
MS JOPY EURE

FILED
2001 SEP 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REQUEST FOR PHOTO COPY
OF COMPLETE FILE OF
FLOAT PLAN FOUNDATION, INC.
DOCUMENT NUMBER N48549

PLEASE FORWARD COPIES OF FILE
TO THE NEW REGISTERED AGENTS ADDRESS
HENRY Bonis 679 NE 77TH ST.
MIAMI, FL 33138.

Thank you again for all your
HELP.

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-09/13/01--01016--007
*****87.50 *****43.75

Sincerely,

Daniel Larmer

Float Plan Foundation Inc.

C. Coullotte SEP 13 2001

certified copy
of RA change
mail to

MAIL out

RECEIVED
01 SEP 13 AM 10:50
DIVISION OF CORPORATION

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 : FLOAT PLAN FOUNDATION, INC.

2. The mailing address of the corporation : 1535 MORNINGSIDE DRIVE
MT. DORA, FL 32757

3. Date of incorporation/qualification: 4/24/92 Document number: N48549

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

STUART MARCUS
2251 SW 22ND ST.
MIAMI FL 33145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

HENRY BONIS
679 NE 77TH ST.
MIAMI, FL 33138

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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.

[Signature]

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

9/10/01

(Date)

D. FARMER, PRESIDENT

(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.

[Signature]

(Signature of Registered Agent)

9/10/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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