

N 49878



ACCOUNT NO. : 072100000032

REFERENCE : 405782 80690A

AUTHORIZATION : Patricia Piquette

COST LIMIT : \$ 35.00

FILED
99 OCT -8 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 8, 1999

ORDER TIME : 3:43 PM

ORDER NO. : 405782

CUSTOMER NO: 80690A

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-10/11/99--01001--015
*****35.00 *****35.00

CUSTOMER: Alison Herman, Esq
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

CHANGE OF AGENT

NAME: INNER CITY YOUTH CENTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 OCT -8 PM 4:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE OCT 0 8 1999

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

Pursuant to the provisions of section 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: INNER CITY YOUTH CENTER, INC.
2. The mailing address of the corporation is: 525 N.W. 62nd Street, Miami, Florida 33150
3. Date of incorporation/qualification: July 13, 1992 Document number: N49878
4. The name and address of the current registered agent and office:

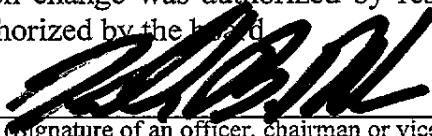
LOUIS A. DAWKINS
525 N.W. 62nd Street
Miami, Florida 33150

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ALISON P. HERMAN
Breier and Seif, P.A.
2800 Ponce De Leon Boulevard, Suite 1125
Coral Gables, Florida 33134-6919

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.



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

8/27/99
(Date)

Kendrick Meek Chairman of the Board
(Printed or typed name and title)

(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


(Signature of Registered Agent)

9/3/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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