

N93000003288

CT CORPORATION SYSTEM

120 S. Central Ave.
Suite 400
Clayton, MO 63105
Tel. 314-863-5545
Fax 314-863-0718

November 4, 1998

RE: INROADS/MIAMI, INC. (MO DOM)
Order #1453685

To: S/S FL

From: Naomi Green - CT Clayton

Please file the enclosed Change of Agent for the above referenced Non-Profit Corporation. Enclosed are the required fees.

Please send evidence of the filing to the undersigned.

Thank you,

Naomi Green
Naomi Green

Enclosures

FILED
98 NOV 10 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
11-13-98
CC

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: INROADS/MIAMI, INC.

1b. Date of incorporation July 22, 1993 Document number N93000003288

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

Tony Lesesne

501 Brickelly Key Drive, Suite 403, Miami, FL 33131


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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

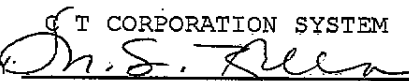
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X 
SIGNATURE
October 29, 1998
DATE

Charles I. Story, President & CEO
(Type or printed name and title)

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.

C T CORPORATION SYSTEM
SIGNATURE BY 
M.S. Green (Registered Agent)
DATE 11/4/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00