

N93000003288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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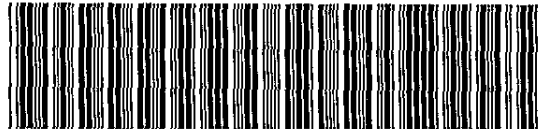
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AM 10:52

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Ocullette

JUL 28 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 180315 7383724  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 35.00

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ORDER DATE : July 23, 2003  
ORDER TIME : 10:01 AM  
ORDER NO. : 180315-185  
CUSTOMER NO: 7383724  
CUSTOMER: Ms. Patsy Phillips  
Inroads, Inc.  
Suite 700  
10 South Broadway  
St. Louis, MO 63102  
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CHANGE OF AGENT

NAME: INROADS/SOUTH FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INROADS/SOUTH FLORIDA, INC.

2. The principal office address: \_\_\_\_\_

1111 Park Centre Blvd., Suite 453, Miami, FL 33169

3. The mailing address (if different): \_\_\_\_\_

10 South Broadway, Suite 700, Attn: Patsy A.W. Phillips, St. Louis, MO 63102

4. Date of incorporation/qualification: 07/22/1993 Document number: N93000001288

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

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

Theophilos Coulis, CFO  
(Printed or typed name and title)

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.

Elva M. Shipkowski  
(Signature of Registered Agent)

7/23/2003  
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314