

N94000005811



ACCOUNT NO. : 072100000032

REFERENCE : 220210 5070563

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyzdek

ORDER DATE : July 12, 2001

ORDER TIME : 12:36 PM

ORDER NO. : 220210

CUSTOMER NO: 5070563

CUSTOMER: Ms. Jan Jordan
Hope Worldwide, Ltd.
353 West Lancaster Avenue

000004481770--8

Wayne, PA 19087

CHANGE OF AGENT

NAME: HOPE WORLDWIDE - FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

RA
change

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUL 17 PM 2:57

DEPARTMENT OF STATE
DIVISION OF REVENUES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 17 PM 4:06

FILED

S. PAYNE JUL 17 2001

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 : HOPE WORLDWIDE - FLORIDA, INC.

2. The mailing address of the corporation : 123 North Congress Avenue, Suite 354,
Boynton Beach, FL 33426

3. Date of incorporation/qualification: 11/28/1994 Document number: N94000005811

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

Boyles
William A. Boyes
201 East Pine St. Suite 1200
Orlando, FL 32801

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

James T. Folker
(Signature of an officer, chairman or vice chairman of the board)

1/1/2001
(Date)

James T. Folker 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.

Carol K. Dolor
(Signature of Registered Agent)

7/16/2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Assistant V.P.
(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA