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ZELLER & ASSOCIATES, L.L.C.

Ronald J. Zeller, Esq.

James J. Cooney, Esq. (1938-2000)

Of Counsel:

A. Faxon Henderson, Esq.

Richard H. Olsen, Esq.

Jeffrey M. Siskind, Esq.

FIRST UNION BANK BUILDING
411 SOUTH COUNTY ROAD, SUITE 200
PALM BEACH, FLORIDA 33480
TELEPHONE : (561) 802-4480
TELEFAX: (561) 832-1492

Offices In:
Bal Harbour
Palm Beach

December 5, 2000

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

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*****35.00 *****35.00

Re: Mobile Management Corp.
Document No.: P00000018871

Dear Sir/Madame:

We enclose the Statement of Change of Registered Office or Registered Agent or Both for Corporations in the above styled matter. Also enclosed, please find our Trust Account Check in the amount of \$35.00 for the filing fee for this change.

Should you have any questions, please feel free to contact me at the above number.

Sincerely,



Ronald J. Zeller, Esq.

RJZ:stz

w/Enclosures

cc: Mobile Management Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RA Chg.

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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 is: Mobile Management Corp.

2. The mailing address of the corporation is: 411 South County Road, Suite 200

Palm Beach, Florida 33480

3. Date of incorporation/qualification: 2/22/2000 Document number: P00000018871

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Harald Dude

211 Royal Palm Way, Suite A

Palm Beach, Florida 33480

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.

X

[Signature]

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

9/29/2000

(Date)

Harald Dude

(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.

X

[Signature]

(Signature of Registered Agent)

9/29/2000

(Date)

If signing on behalf of an entity:

HARALD DUDE

(Typed or Printed Name)

Pres.

(Capacity)