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April 28, 2000

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REPLY TO:

Merritt Island
e-mail address:
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Corporate Records Division
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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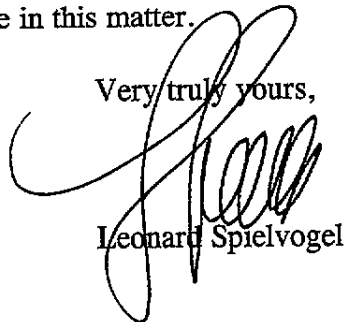
Re: JesTech, Inc.
Our File No.: 18957/33622

Gentlemen:

Enclosed herewith please find executed original Statement of Change of Registered Office or Registered Agent form for filing with your office, together with this firm's trust account check payable to the "Florida Secretary of State" in the amount of \$35.00 in payment of the requisite filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Leonard Spielvogel

LS:RGN
Enclosures

cc: JesTech, Inc.
Attn.: Joseph P. Jeschawitz, President
U.C.C. Filing & Search Services, Inc.
(both with enclosure)

F:\RN\LTR\Filasecstate-Change Reg Agt

IN ORLANDO
DEAN, MEAD, EGERTON, BLOODWORTH,
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DEAN
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DEAN, MEAD, MINTON & KLEIN
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 PM 1:54

R.A. Charge
LPS
5-16-2000

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DIVISION OF CORPORATIONS
00 MAY -3 PM 1:54

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: JesTech, Inc.

2. The mailing address of the corporation is: 101 So. Courtenay Parkway,
Merritt Island, Florida 32952-4855

3. Date of incorporation/qualification: April 13, 2000 Document number: P00000037550

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)

Leonard Spielvogel

101 So. Courtenay Parkway, Ste. 201

Merritt Island, Florida 32952-4855

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.

Joseph P. Jeschawitz, President April 18, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Joseph P. Jeschawitz, 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.

Leonard Spielvogel April 25, 2000
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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