

KRM CORPORATION

P00000091838

October 20, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/06/00--01113--011
*****35.00 *****35.00

RE: KRM Corporation
Document Number P00000091838

Dear Sir/Madam:

Please change the corporate mailing address of the referenced corporation to:

KRM Corporation
6550 North Federal Highway
Suite 330
Fort Lauderdale, FL 33308

Thank you for your attention to this matter.

Sincerely,

KRM CORPORATION



Donald J. Clinton, CPM
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 6 AM 8:31

RA Address Chg.

V. SHEPARD NOV 16 2000

**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 : KRM Corporation

2. The mailing address of the corporation : 6550 North Federal Highway, Suite 330
Fort Lauderdale, FL 33308

3. Date of incorporation/qualification: 09/28/00 Document number: P00000091838

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

Donald J. Clinton

1200 North Federal Highway, Suite 111

Boca Raton, FL 33432

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

Same

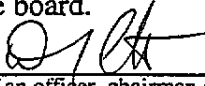
6550 North Federal Highway, Suite 330

Fort Lauderdale, FL 33308

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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.


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

10/31/00
(Date)

Donald J. Clinton, 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.

See Above

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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