

THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

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\*Of Counsel

P01000014273  
Oct. 12, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: The Planning Strategies Group, Inc.  
P01000014273  
Our File No. 6428.002

600004640796--5  
-10/18/01--01017--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

With respect to the above-referenced Corporation, I am enclosing herewith a Statement of Change of Registered Agent, as well as this Firm's check in the sum of \$35.00 representing your filing fee. This document provides that the undersigned will now be the Registered Agent for the above-referenced Corporation and not Bizcorp International, Inc.

Kindly return proof of filing to the undersigned as soon as possible, and if you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

  
Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: The Planning Strategies Group, Inc.

division of corporations.ltr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 : The Planning Strategies Group, Inc.

2. The mailing address of the corporation : 1160 Birchwood Road  
Weston, Florida 33327

3. Date of incorporation/qualification: 02/07/01 Document number: P01000014273

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

Bizcorp International, Inc.

4400 PGA Boulevard, Suite 700

Palm Beach Gardens, Florida 33410

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

Steven A. Weinberg, Esquire

7805 SW Sixth Court

Plantation, Florida 33324

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.

Thomas B. Bastin  
(Signature of an officer, chairman or vice chairman of the board)

10/11/01  
(Date)

THOMAS B. BASTIN  
(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.*

Steven A. Weinberg  
(Signature of Registered Agent)

10/10/01  
(Date)

If signing on behalf of an entity:

STEVEN A. WEINBERG  
(Typed or Printed Name)

ATTORNEY IN FACT  
(Capacity)

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