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TALLAHASSEE, FLORIDA

R.A. Change

T BROWN FEB - 3 2003

**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 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: PBAC Consultants, Inc.
2. The mailing address of the corporation: 4816 NW 2nd Avenue, Boca Raton, Fl. 33431
3. Date of incorporation/qualification: February 6, 2002 Document number: P02000013218
4. The name and address of the current registered agent and office:

Katherine Iwanow Knoll
4816 NW 2nd Avenue
Boca Raton, Fl. 33431

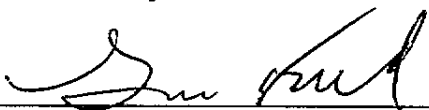
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)

Gary Knoll
4816 NW 2nd Avenue
Boca Raton, Fl. 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

4816 NW 2nd Avenue
Boca Raton, Fl. 33431

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)

1-9-03

(Date) (Printed or typed)

Gary Knoll
President

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Having been named as registered agent and to accept service of process for the above stated 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.


(Signature of Registered Agent)
Gary Knoll

1-9-03
(Date)