FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:11

DOCUMENT # P02224 (4)

1. JAMES R. KEOGH & ASSOCIATES, INC.

10217 BRECKSVILLE ROAD
CLEVELAND OH 44141

10217 BRECKSVILLE ROAD
CLEVELAND OH 44141

3. 05/31/1984 3a. 05/24/1994

4. FEI Number 34-1407392 Applied For / Not Applicable

5. Certificate of Status Desired $8.75 Additional Fee Required

6. Corporate Common Name / Trust Name / Organization $5.00 May Be Added to Fees

8. Does a specific date apply to be applied to under 607.0207 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

KEOGH, JAMES R.
742 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent under Section 607.0505 Florida Statutes.

SIGNATURE: Ravi V. Gaonkar RAVI V. GAONKAR SR. V.P. / PRINCIPAL 4/28/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	KEOGH, JAMES R.
STREET ADDRESS	106 CLIPPER LANE
CITY, STATE	JUPITER FL
TITLE	VS
NAME	RENSHAW, FRANK W.
STREET ADDRESS	547 OYSTER ROAD
CITY, STATE	NORTH PALM BEACH FL
TITLE	TV
NAME	GAONKAR, RAVI V.
STREET ADDRESS	8525 TIMBER TRAIL
CITY, STATE	BRECKSVILLE OH

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, STATE		

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this filing is accurate, complete and correct to the best of my knowledge and belief. I further certify that I am familiar with and accept the duties and responsibilities of registered agent under Section 607.0505 Florida Statutes. I further certify that the corporation is in compliance with Section 607.0501 Florida Statutes. I further certify that the corporation has paid all fees due to the Department of State, that it has filed all annual reports or supplemental annual reports due and payable under Section 607.0203(2) Florida Statutes, and that the corporation has not filed Articles of Dissolution under Section 607.1403 Florida Statutes. I further certify that the corporation is not in the process of dissolving or winding up its affairs. I further certify that the corporation is not a party to any proceeding which would cause its dissolution under Section 607.1430 Florida Statutes. I further certify that the corporation has not received a notice from the Department of State that its articles of incorporation have been revoked pursuant to Section 607.0123 Florida Statutes. I further certify that the corporation has not received a notice from the Department of State that its articles of incorporation have been revoked under Section 607.0123 Florida Statutes and that the corporation has not filed a petition for judicial review of such notice