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SEMINOLE, FLORIDA 33772

(City/State/Zip/Phone #)

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(Business Entity Name)

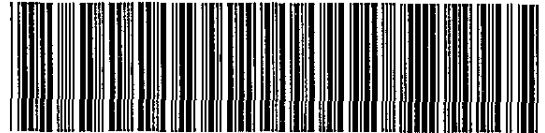
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7/28/03

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- FISHMAN, ALAN S
2301 West Sample Road, Building 4, Suite 1A
Pompano Beach, FL 33073

- STEPANKOVSKY, VLADIMIR
13224 Gulf Boulevard
(P.O. Box or personal mailbox NOT acceptable)
Madeira Beach, FL 33708

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

07/17/2003
(Date)

(Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314