

**H. J. MEYERS & CO., INC.**  
Investment Bankers

1895 Mount Hope Avenue, Rochester, New York 14620-4596  
716-256-4700, Fax 716-256-5047, 800-678-4852  
Member NASD SIPC

PO3935

June 27, 1997

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

Dear Sirs:

Enclosed you will find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. \$35.00 Filing Fee

If you need additional information contact:

Barbara Prusak, Staff Accountant  
H. J. Meyers & Co., Inc.  
1895 Mt. Hope Ave.  
Rochester, NY 14620  
Phone - 716-256-4773  
Fax - 716-256-5047

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Barbara J. Prusak*

Barbara J. Prusak  
Staff Accountant

FILED  
97 JUN 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 7/1*

*R.A. Change*

Florida Department of State, Jim Smith, Secretary of State

**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 New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: \_\_\_\_\_

H. J. Meyers & Co., Inc.

1b. Date of incorporation 11/05/84 Document number P03935

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

Rutledge, Ecenia, Underwood, Purnell P.A., 215 S. Monroe St. 420,

Mr. R. Michael Underwood Esq., Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

James C. Witzel  
SIGNATURE  
June 13, 1997  
DATE

James C. Witzel, Chief Financial Officer  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM  
SIGNATURE BY: Lisa K. Pastor  
Lisa K. Pastor (Registered Agent) Secretary  
DATE 6/19/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00