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BOCA RATON, FLORIDA 33432

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P17451

September 30, 1997

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

Re: MILSACO LTD., CORP.
Change of Registered Agent

Enclosed please find a Statement of Change of Registered Agent/Office together with a check in the amount of \$35.00 representing the filing fee. Kindly provide me with confirmation of filing at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Deborah A. Carman
DEBORAH A. CARMAN

DAC/shm

enclos.

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*****35.00 *****35.00

R.A. Change
10-7-97
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
97 OCT -2 PM 1:11

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 _____ 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: MILSACO LTD., CORP.

1b. The mailing address of the corporation is : 1070 BEAR ISLAND DRIVE
WEST PALM BEACH, FLORIDA 33409-2013

1c. Date of incorporation: 12/30/87 Document number: P17451

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

PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET, SUITE 105

TALLAHASSEE, FLORIDA 32301

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


DEBORAH A. CARMAN, ESQUIRE

165 EAST PALMETTO PARK ROAD

BOCA RATON, FLORIDA 33432

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.


(Signature of an officer, chairman or
vice chairman of the board)

9/26/97

(Date)

GERALD MILLS / PRESIDENT

(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.


(Signature of Registered Agent)

9-26-97

(Date)

FILED
SECRETARY OF STATE
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