



THE UNITED STATES
CORPORATION
COMPANY

P22713

ACCOUNT NO. : 072100000032

REFERENCE : 154782 4337961

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

ORDER DATE : March 3, 1999

ORDER TIME : 3:20 PM

ORDER NO. : 154782-010

800002795148--4

CUSTOMER NO: 4337961

CUSTOMER: David Goodfriend, Esq
Josephthal & Co. Inc.
200 Park Avenue
25th Floor
New York, NY 10166

*CA
Change*

CHANGE OF AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -4 PM 3:28

FILED

NAME: JOSEPHTHAL & CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*00789 00524

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*DR
2/5/99*

RECEIVED
99 MAR -4 PM 3:52

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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.

1. The name of the corporation is: JOSEPHTHAL & CO., INC.

2. The mailing address of the corporation is: 200 Park Avenue, 25th Floor, New York
NY 10166

3. Date of incorporation/qualification: June 20, 1956 Document number: _____

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

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

11/11/99
(Date)

Dennis McNamara, Assistant Secretary

(Printed or typed name and title)

11/11/99
(Date)

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.

Corporation Service Company

Bonnie H. Yerry
(Signature of Registered Agent)

3-3-99
(Date)

If signing on behalf of an entity:

Bonnie H. Yerry

(Typed or Printed Name)

Asst. Secretary

(Capacity)