

P36489

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222 Lakeview Avenue
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File No.: 136.005

April 14, 1999

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: C-MAC of America, Inc.

Dear Sir or Madam:

000002844730--8
-04/20/99--01032--005
*****35.00 *****35.00

I am enclosing the original and one copy of the Statement of Change or Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation. I am also enclosing a check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt of the enclosed by stamping the attached copy of this letter and returning it using the prepaid, self-addressed envelope enclosed herein.

Please telephone me if there is any reason why the Statement cannot be filed immediately. Thank you for your assistance.

Sincerely,


Kerry L. Hyde
Legal Assistant

/klh

Enclosure

cc: Ms. Connie S. Wall

G:\CLIENTS\C-MAC\LKLH-Secretary of State {Chge Regist Agt}.wpd

RF chg
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6-21

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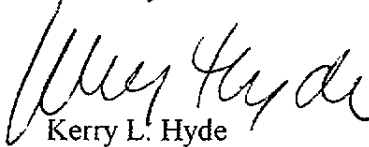
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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 Florida 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: C-MAC of America, Inc.

2. The mailing address of the corporation is: 1601 Hill Avenue, West Palm Beach, FL 33401

3. Date of incorporation/qualification: 12/2/91 Document number: P36489

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

Domenick R. Lioce

1645 Palm Beach Lakes Blvd., #1200

West Palm Beach, FL 33401

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

Wendy Sartory Link

Ackerman, Link & Sartory, P.A.

222 Lakeview Ave., Suite 1330, West Palm Beach, FL 33401

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.

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

4/7/99
(Date)

ANTHONY BYK - 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.

Wendy Sartory Link
(Signature of Registered Agent)

4/13/99
(Date)

If signing on behalf of an entity:

Wendy Sartory Link

(Typed or Printed Name)

Legal Counsel

(Capacity)

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