

P92000013736

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January 28, 2002

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

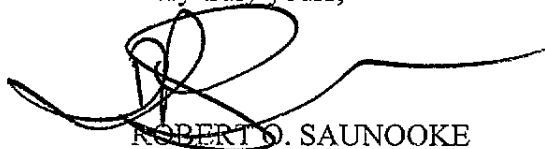
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Re: Micco Enterprises, Inc. - Change of Registered Agent

Dear Sir/Madam:

We are requesting a change of Registered Agent from Walter Messick to myself. Enclosed is an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our check payable to the Division of Corporations in the amount of \$35.00 to cover the filing fee. If you have any questions regarding this matter, do not hesitate to call.

Very truly yours,


ROBERT O. SAUNOOKE

ROS/sl

Enclosure

cc: Micco Enterprises, Inc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 12:30

RC/RA change
1-31-02
(10)

**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 : Micco Enterprises of Broward County, Inc.

2. The mailing address of the corporation : P.O. Box 960937, Miami, Florida, 33296

3. Date of incorporation/qualification: 12/23/92 Document number: P920000137336

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

Eric Dorsky

7320 Griffin Road, #220

Davie, FL 33314

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

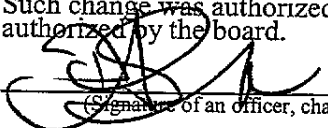
Robert O. Saunooke, Esq. c/o Alan C. Kauffman & Associates, P.A.

5355 Town Center Road, Suite 1102

Boca Raton, FL 33486

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)

1/25/02
(Date)

Robert Saunooke Secretary
(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)

1/25/02
(Date)

If signing on behalf of an entity:

Robert Saunooke
(Typed or Printed Name)

Secretary
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 30 PM 12:30