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P93000058630

August 14, 2000

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

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-08/16/00--01044--001
*****35.00 *****35.00

Re: N.G.A Investments, Inc.
Our File No. 00-33-7994

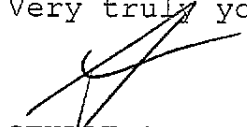
Ladies/Gentlemen:—

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for N.G.A. Investments, Inc., along with our client's check in the sum of \$35.00.

Please accept the enclosed change of Registered Agent and office and make the appropriate changes in your records.

I trust the foregoing is satisfactory. If you have any questions, please do not hesitate to contact me.

Very truly yours,


STUART S. ROSENTHAL

SSR:bac

Enclosures

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FILED
00 AUG 16 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Change

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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: N.G.A. INVESTMENTS, INC.
2. The mailing address of the corporation is: 1750 S. DIXIE HIGHWAY, POMPAÑO BEACH, FL
33414
3. Date of incorporation/qualification: 08/20/1993 Document number: P93000058630
4. The name and address of the current registered agent and office:

RONALD WITKOWSKI
12788 WEST FOREST HILL BLVD. SUITE 1002
WEST PALM BEACH, FL 33414

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

STUART S. ROSENTHAL, ESQUIRE
404 EAST ATLANTIC BOULEVARD, SUITE 101
POMPAÑO BEACH, FL 33060

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)

8/7/00
(Date)

JACK ADAMO, 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)

8/14/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 AUG 16 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA