



THE UNITED STATES
CORPORATION
COMPANY

P94000008619

ACCOUNT NO. : 072100000032

REFERENCE : 421332 4810158

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 421332

CUSTOMER NO: 4810158

CUSTOMER: Ms. Jan Parker
Wincig & Wincig
574 Fifth Avenue, 2nd Floor

New York, NY 10036

CA
Change

700002209017--2

CHANGE OF AGENT

NAME: J.C. PEMBROKE PINES FL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Paula K. Kendrick

97 JUN 11 AM 9:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 11 PM 12:06
DIVISION OF CORPORATION

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
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
J.C. PEMBROKE PINES FL V, INC.

1b. Date of incorporation: 02/03/94 Document number P94000008619

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

7079 WOODBRIDGE COURT BOCA RATON FL 97 33434

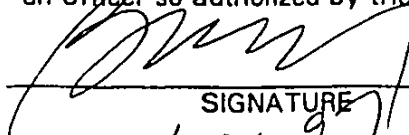
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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
6.2.97
DATE

BERNARD WINCIG, Asst. Secy.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE By: Vicki Schneider

DATE 6/10/97