



P94000008619

ACCOUNT NO. : 072100000032

REFERENCE : 421332 4810158

AUTHORIZATION : Patricia Pygute

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 421332

CUSTOMER NO: 4810158

CA
Change

700002209017--2

CUSTOMER: Ms. Jan Parker
Wincig & Wincig
574 Fifth Avenue, 2nd Floor
New York, NY 10036

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

FILED

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

DIVISION OF CORPORATION

97 JUN 11 PH12:06

RECEIVED

Handwritten notes and stamps including 'D21', 'D22', 'D23', 'D24' and a date stamp '6/12/97'.

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

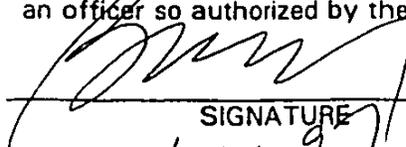
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE By: Verick Schreider

DATE 6/10/97