

P94000010073

LEBOEUF, LAMB, GREENE & MACRAE
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK
WASHINGTON
ALBANY
BOSTON
DENVER
HARRISBURG
HARTFORD
JACKSONVILLE

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202-3650
(904) 354-8000
FACSIMILE (904) 353-1673

WRITER'S DIRECT DIAL
(904)630-5338

LOS ANGELES
NEWARK
PITTSBURGH
PORTLAND, OR
SALT LAKE CITY
SAN FRANCISCO
BRUSSELS
MOSCOW
ALMATY
LONDON
(A LONDON-BASED
MULTINATIONAL PARTNERSHIP)

April 8, 1997

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

Re: Urecon Systems, Inc.

Dear Sir/Madam:

600002139236--4
-04/10/97--01063--004
***35.00 ***35.00

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation. Also, enclosed is a check made payable to the Florida Department of States in the amount of \$35.00 representing the required filing fee.

If you have any questions, please call me.

Sincerely,

Peggy Parks

Peggy Parks
Paralegal

Enclosure (Check No. 80005237)
JK94446.1

77 APR 10 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

120 checks

77 APR 10 PM 12:57

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 section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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: Urecon Systems, Inc.

1a. Date of incorporation 2/8/94 Document number N94000010073

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

Lewis S. Lee
200 W. Forsyth Street, Suite 1600
Jacksonville, FL 32202

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

Lewis S. Lee
50 N. Laura Street, Suite 2800
Jacksonville, FL 32202

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

[Signature] *President*
(name and title)

DATE

MARCH 26, 1997

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.

SIGNATURE

[Signature]
(Registered Agent)
Lewis S. Lee

DATE

3-18-97

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