

P940000016517
KOCHMAN & BRAUN PLC

Esperanté
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Ronald S. Kochman
Also admitted in New York

Tel: (561) 802-8960
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Keith B. Braun
Also admitted in Michigan

December 5, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

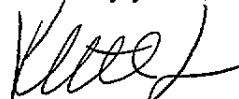
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*****35.00 *****35.00

Re: LSD Corp.

Dear Sir/Madam:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above corporation and a check in the amount of \$35.00 representing the filing fee. If you have any questions, please call me.

Sincerely yours,


Keith B. Braun

Enclosure

FILED STATE
SECRETARY OF CORPORATIONS
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V. SHEPARD DEC 13 2000

**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 : LSD Corp.

2. The mailing address of the corporation : 601 Clearwater Park Road, Suite 201
West Palm Beach, Florida 33401

3. Date of incorporation/qualification: 02/25/94 Document number: P940000165177

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

Larry B. Alexander

505 South Flagler Drive, Suite 1100

West Palm Beach, Florida 33401

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

Ronald S. Kochman

Kochman & Braun PLC

222 Lakeview Avenue, #950, West Palm Beach, FL 33401

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.

Leonard S. Davis
(Signature of an officer, chairman or vice chairman of the board)

12/4/00
(Date)

Leonard S. Davis, 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.

Ronald S. Kochman
(Signature of Registered Agent)

12/4/00
(Date)

If signing on behalf of an entity:

Ronald S. Kochman

(Typed or Printed Name)

(Capacity)

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