

**P94000058389**

**HOLTZMAN, KRINZMAN, EQUELS & FURIA**

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815 WALKER, SUITE 1640

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April 13, 2000

REPLY TO:

*Miami*

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400003209344-1  
-04/14/00--01058--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Global Mutual Fund Services, Inc.  
Our File No. 98-1242**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office/Registered Agent for the above-referenced corporation. Also enclosed is a check made payable to the Department of State in the amount of \$35.00 for payment of the filing fee.

Sincerely,  
HOLTZMAN, KRINZMAN,  
EQUELS & FURIA, P.A.

Rachelle Bricout  
Legal Assistant

rb  
Enclosures

*RA change*

FILED  
00 APR 14 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS APR 20 2000

**FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, 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 of Florida:

1a. The name of the corporation is GLOBAL MUTUAL FUND SERVICES, INC.

1b. Date of incorporation: 08/08/94 Document number: P94000058389

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

Edward M. Tighe  
121 Fiesta Way  
Ft. Lauderdale, Florida

3. The name and address of the new registered agent and office:

HKE&F Registered Agent Corp.  
2601 S. Bayshore Drive, Suite 600  
Miami, Florida 33133

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00 APR 14 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 office so authorized by the board.

Patricia Sinton  
Signature  
April 13/00  
Date

PATRICIA SINTON  
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.

Date: 04/13/00

Signature: Arthur J. Furia  
Arthur J. Furia, Vice President  
HKE&F Registered Agent Corp.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
FILING FEE: \$35.00