

P940000070936

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

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September 11, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

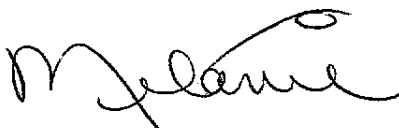
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*****35.00 *****35.00

RE: Universal Gap Plan, Inc.

Dear Sir:

Enclosed please find an a Statement of Change of Registered Office or Registered Agent or both for Corporations along with our check in the sum of \$35.00 for filing same.

Sincerely,



Melanie Broussard
Secretary to
Jeffrey S. Tanen

/mjb

Enclosure

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN SEP 27 2000

B.A. change

**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 is: UNIVERSAL GAP PLAN, INC.

2. The mailing address of the corporation is: 2090 Palm Beach Lakes Blvd.

West Palm Beach, FL 33409

3. Date of incorporation/qualification: 9/27/94 Document number: P94000070936

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

Eric J. Dorer

30 NE 3rd Street

Ft. Lauderdale, FL 33301-1197

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

Jeffrey S. Tanen c/o Goldstein & Tanen, P.A.

2 South Biscayne Blvd., Suite 3250

Miami, FL 33131

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TALLAHASSEE FLORIDA

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.

Patricia B. Dean
(Signature of an officer, chairman or vice chairman of the board)

9/8/2000
(Date)

Patricia B. Dean Pres.

(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.

Jeffrey S. Tanen
(Signature of Registered Agent)

9/5/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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