

P94000071511



ACCOUNT NO. : 072100000032

REFERENCE : 571248 7183685

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 35.00

FILED  
00 FEB -2 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2000

ORDER TIME : 10:40 AM

ORDER NO. : 571248

CUSTOMER NO: 7183685

900003120999--3

CUSTOMER: Mr. Steve Sauter  
Options, Inc.  
2108a Gallows Road

Vienna, VA 22182

CHANGE OF AGENT

NAME: OPTIONS DATING SERVICE OF  
MIAMI BEACH, INC.

G. COULLETTE FEB 0 2 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
00 FEB -2 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: OPTIONS DATING SERVICE OF MIAMI BEACH, INC.
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: September 28, 1994 Document number: P940000715111
4. The name and address of the current registered agent and office:

Florida Incorporators, Inc.

1221 Brickell Avenue, Suite 900

Miami, FL 33131

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

Corporation Service Company

1201 Ways Street

Tallahassee, Florida 32301

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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.

Naomi Koobitzky  
(Signature of an officer, chairman or vice chairman of the board)

1-27-00  
(Date)

NAOMI KOOBITZKY, CHAIRMAN OF THE BOARD  
(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.*

By: Laura R. Dunlap  
(Signature of Registered Agent)

2-2-2000  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap  
as its agent**

(Typed or Printed Name)

(Capacity)

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