P95000015670

THE BOSSET GROUP, INC.
1365 Hamlet Avenue
Clearwater, FL 34756

June 19, 1997

Corporate Department
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

000002220180--0
-06/23/97--01132--001
****210.00 *****35.00
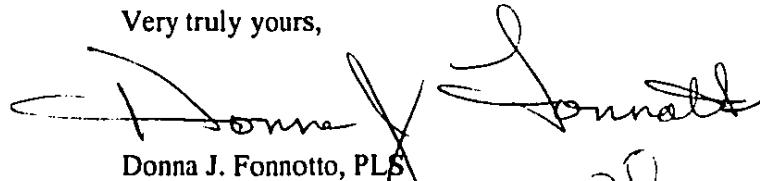
Re: Change of Resident Agent

Enclosed herewith you will please find original and copy of Change of Registered Agent
on the following corporations, to wit:

1. The Bosset Partners Marketing, Inc.
2. The Bosset Group, Inc.
3. The Bosset Partners 001, Inc.
4. The Bosset Partners 002, Inc.
5. AVN INC.
6. Four Horsemen Communications, Inc.

Also enclosed is our check in the amount of $210 to cover the cost.

Please return receipted copies of the change to the undersigned. Thank you.

Very truly yours,

Donna J. Fonnotto, PLS

djf
Enclosures

CHANGE OF REGISTERED AGENT

FOR

THE BOSSET GROUP, INC.

Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, The Bosset Group, Inc., a Florida corporation, whose articles were filed with the Department of State on February 24, 1995, and assigned Document #P95000015670, files this change of registered agent for said corporation.

The current registered agent is Eugene P. Castagliuolo at the corporations current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The new registered agent is hereby changed to be David T. Bosset at the corporation's current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Said change was authorized by resolution duly adopted by the board of directors of The Bosset Group, Inc., to become effective on date of filing.

Dated this _19_ day of June, 1997.

THE BOSSET GROUP, INC.

By: _____
Sandra J. Bosset, Secretary

I hereby accept the appointment as registered agent of The Bosset Group, Inc. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

June _15_, 1997

_____
David T. Bosset