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P95000021391

June 1, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002897269--4  
-06/07/99-01155-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Flanders Investment Holdings Ltd., Inc.

Dear Sir or Madam:

Enclosed please find the original and two copies of a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please file the original and return a time-stamped copy to us in the self-addressed, stamped envelope which is also enclosed. Our check for the filing fee in the amount of \$35.00 is attached hereto.

Please telephone me or my paralegal, Terry Sanese, if you have any questions regarding this request. Thank you for your cooperation.

Very truly yours,

*Nelson E. Genshaft*

Nelson E Genshaft

NEG/ms

Enclosures

cc: Stephen L. Steiger (w/encs.)

ROA Change  
6-11-99  
JMS

FILED  
99 JUN -7 PM 3:20  
SECRETARY OF STATE  
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: Flanders Investment Holdings Limited, Inc.
2. The mailing address of the corporation is: c/o Leslie Alan Rozencwaig, Sun Trust International Center, Suite 960, One S.E. Third Avenue, Miami, Florida 33131
3. Date of incorporation/qualification: 3/15/95 Document number: P95000021391
4. The name and address of the current registered agent and office:

Leslie Alan Rozencwaig  
Sun Trust International Center  
One S.E. Third Avenue, Suite 960

Miami, Florida 33131

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

Stephen L. Steiger

1601 North Palm Avenue, Suite 303

Pembroke Pines, Florida 33026

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.

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

(Date)

Eric Bartoli, 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.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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