

P95000021982

LAW OFFICES
HALEY, SINAGRA & PEREZ, P.A.

ONE FINANCIAL PLAZA
100 SOUTHEAST THIRD AVENUE
SUITE 1900
FORT LAUDERDALE, FLORIDA 33394
TEL. (954) 467-1300
FAX (954) 467-1372

JAMES T. HALEY
FRANK J. SINAGRA
ALFONSO J. PEREZ
JAMES P. PAUL
HOWARD S. TOLAND
DORA E. KAUFMAN
LORI L. HEYER-BEDNAR
TIMOTHY H. CRUTCHFIELD

RACHEL A. CAMBER
JAMES W. CARPENTER
BRADFORD M. COHEN
JAMIE DAVILA
CHRISTOPHER J. DAWES
DENA FELDMAN
GREGORY M. GARNO
JEFFREY S. HERSH
BARBARA V. LOPEZ
GEMA PIÑON
JAMES J. WEBB

March 11, 1999

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

900002807759-3
-03/16/99-01061-007
*****35.00 *****35.00

Re: GMS Management, Inc.

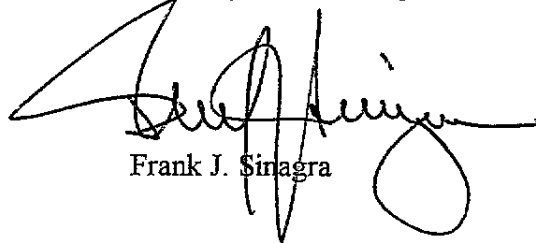
Dear Sir:

I am enclosing a Statement of Change of Registered Office in regard to the above incorporation.

We have enclosed a self-addressed stamped envelope for your convenience in reply and the \$35.00 filing fee.

Thank you for your cooperation with regard to this matter.

Sincerely,



Frank J. Sinagra

FJS/bh
Enclosure

FILED
99 MAR 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACHA

VS MAR 19 1999

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: GMS Management, Inc.

2. The mailing address of the corporation is: 7400 NW 7th Street, #109, Miami, FL 33126

3. Date of incorporation/qualification: 03/17/1995 Document number: P95000021982

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

John White

7400 NW 7th Street, Ste 109

Miami, FL 33126

FILED
99 MAR 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Katherine Welch

12901 NW 1st Street, #206

Pembroke Pines, FL 33028

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)

2/26/99
(Date)

Mario Lignarolo, 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.

Katherine Welch

(Signature of Registered Agent)

2/26/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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