

P95000022877

LAW OFFICES
**FROMBERG, FROMBERG, BRECKER,
SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A.**

A PROFESSIONAL ASSOCIATION
AVENTURA CORPORATE CENTER, SUITE 505
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1422

JAMES A. LANSCH
Admitted to the Florida,
New York and New Jersey Bars

TELEPHONE: (305) 933-2000
TELEFAX: (305) 936-0101

August 24, 1998

Florida Department of State
Division of Corporations-Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: 1060 Bear Island Drive Corporation
Document Number: #P95000022877
Our File No. 7012.000

000002625500--0
-08/26/98--01063--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, and the required filing fee in the amount of \$35.00.

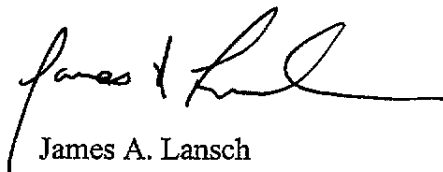
Please update your records to reflect the following new registered agent:

Charles D. Brecker, Esq.
FROMBERG, FROMBERG, BRECKER,
SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A.
20801 Biscayne Boulevard, Suite 505
Aventura, FL 33180

FILED
98 AUG 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any further questions, please do not hesitate to contact me.

Very truly yours,


James A. Lansch

JAL/bm

L:\HOME\BRENDA\WPFILES\CDB\SIPCO\FLA-DEPT.LTR

Enclosures

V8 SEP 01 1998

R A Chg

Florida Department of State, Sandra B. Mortham, Secretary of State

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: 1060 BEAR ISLAND DRIVE CORPORATION
2. The mailing address of the corporation is: 20801 BISCAYNE BOULEVARD, SUITE 505, AVENTURA, FLORIDA, U.S.A, # 33180; ATTN: C. BRECKER
3. Date of incorporation/qualification: MARCH 21, 1995 Document number: P95000022877
4. The name and address of the current registered agent and office:

Resigned

FILED
98 AUG 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MR. CHARLES BRECKER
20801 BISCAYNE BOULEVARD, SUITE 505
AVENTURA, FLORIDA # 33180

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.

George Kalba AUGUST 20, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)
GEORGE KALBA, VICE - 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] 8/21/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)