

P95000066081

Sonnenschein
SONNENSCHN NATH & ROSENTHAL

Tiara Thomas
(312) 876-7957
tct@sonnenschein.com

8000 Sears Tower
233 South Wacker Drive
Chicago, IL 60606
312.876.8000
312.876.7934 fax
www.sonnenschein.com
Chicago
Kansas City
Los Angeles
New York
San Francisco
St. Louis
Washington, D.C.
West Palm Beach

July 9, 2002

VIA U.S. MAIL

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

300006408443-1-4
-07/15/02--01071--010
*****35.00 *****35.00

Re: KXS Corp.
PXS Corp.
BXT Corp
JXC Corp.
JZT Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

Dear Sir or Madame:

Please processed the enclosed Change of Registered Office for the captioned corporations. The \$35.00 filing fee is also enclosed for each entity.

If you have any questions, please feel free to contact me directly.

Sincerely,

Paralegal

Enclosures

cc: Cynthia Lance
Dennis Newman

11431003//v1

RA address chg.

V SHEPARD JUL 22 2002

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

1. The name of the corporation : PXS Corp.

2. The mailing address of the corporation : 5200 Town Center Circle, Suite 550
Boca Raton, Florida 33486

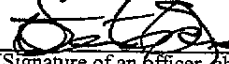
3. Date of incorporation/qualification: 8/25/95 Document number: P95000066081

4. The name and address of the current registered agent and office:
Peter F. Spano
2400 East Commercial Boulevard, Suite 810
Fort Lauderdale, Florida 33308

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Same
5200 Town Center Circle, Suite 550
Boca Raton, Florida 33486

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)

7-8-02
(Date)

Peter F. Spano, 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)

7-8-02
(Date)

If signing on behalf of an entity:

Peter F. Spano
(Typed or Printed Name) (Capacity)

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