



UNITED STATES
CORPORATION
COMPANY

P95000073674

FILED
APR -6 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 653732 4312752

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 2000

ORDER TIME : 3:22 PM

ORDER NO. : 653732

CUSTOMER NO: 4312752

200003199382--5

CUSTOMER: Ms. Lisa M. Weeden
Shipman & Goodwin LLP
One American Row

Hartford, CT 06103-2819

CHANGE OF AGENT

NAME: AEP BROWARD, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
00 APR -6 PM 4:40
DEF. DIV. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
4/7/00

**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: AEP Broward, Inc.

2. The mailing address of the corporation is: 7000 West Palmetto Park Road
Boca Raton, FL 33433

3. Date of incorporation/qualification: September 22, 1995 Document number: P95000073674

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

Henry Batievsky
150 West Flagler Street
19495 Biscayne Blvd. Aventura, FL 33180

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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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.

Kristen M. Mirrione
(Signature of an officer, chairman or vice chairman of the board)

3/30/00
(Date)

Kristen M. Mirrione, Treasurer
(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.

Laura R. Dunlap
(Signature of Registered Agent) 4-6-00
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent

(Typed or Printed Name)

(Capacity)

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