

P95000082596

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

5355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

July 6, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400002926234--8  
-07/08/99-01048-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Agent and Office-Nexstore, Inc.  
Our File: 5408.1000

Dear Sir or Madam:

I enclose an original and a duplicate of the Statement of Change of Registered Office/Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed is a check in the amount of \$35.00 representing the filing fees.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Ilene Ratner*  
Ilene Ratner,  
Legal Assistant

FILED  
99 JUL 26 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc: Ronald N. Rosenwasser, Esq.  
Enc.

*RA*  
*RB*  
*7/27*

5408\Agt-StatementChangeRegisteredAgent-NexstoreInc

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TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

July 22, 1999

Karen Gibson  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent and Office-Nexstore, Inc.  
Our File: 5408.1000

Dear Sir or Madam:

As per your letter of July 13, enclosed is an amended Statement of Change of Registered Office/Registered Agent form regarding the above-referenced corporation, along with a copy of your letter number 899A00036078.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Ilene Ratner,  
Legal Assistant

cc: Ronald N. Rosenwasser, Esq.  
Enc.

5408\Ltr-FloridaDeptState  
072299 10:00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 14, 1999

ILENE RATNER, LEGAL ASSISTANT  
FRIEDMAN ROSENWASSER & GOLDBAUM  
5355 TOWN CENTER RD., SUITE 801  
BOCA RATON, FL 33486

SUBJECT: NEXSTORE, INC.  
Ref. Number: P95000082596

We have received your document for NEXSTORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 799A00036235

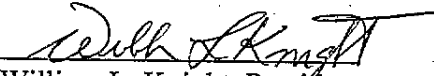
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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: Nexstore, Inc.
2. The address, including street and number, of its present registered office as shown in the records of the Department of State of the State of Florida prior to filing this statement is:  
2255 Gladys Road, Suite #219-A, Boca Raton, Florida 33431
3. The address, including street and number, to which its registered office is to be changed is:  
4770 NW Boca Raton Blvd., Suite C, Boca Raton, FL 33431.
4. The name of its present registered agent, as shown in the records of the Department of State of the State of Florida, is William L. Knight.
5. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

**FILED**  
99 JUL 26 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Such change was authorized by resolution duly adopted by its board of directors.

  
William L. Knight, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
William L. Knight, New Registered Agent