

P95000087374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

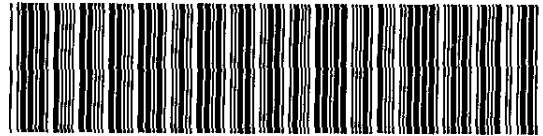
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

1/31/03



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 814297 7197430

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : November 8, 2002

ORDER TIME : 11:54 AM

ORDER NO. : 814297-170

CUSTOMER NO: 7197430

CUSTOMER: Mr. Santino Ferrante
Ferrante & Associates
126 Prospect Street

Cambridge, MA 02139

CHANGE OF AGENT

NAME: PRIME MANAGEMENT GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Prime Management Group, Inc.
- 2. The principal office address: 6300 Park of Commerce Blvd.
Boca Raton, FL 33487
- 3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/15/1995 Document number: P95000087374

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Wendy Lang
(Signature of an officer, chairman or vice chairman of the board)

Wendy Lang, Secretary & Treasurer
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sylvia Queppet
(Signature of Registered Agent)

1-29-2003
(Date)

If signing on behalf of an entity:

Sylvia Queppet
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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