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PLEASE REPLY TO:
POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

FILED
JAN 31 AM 8:32
TALLAHASSEE, FLORIDA

January 27, 1997

BY CERTIFIED MAIL (P 198 282 160)
RETURN RECEIPT REQUESTED
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002075250--7
-02/03/97-01005-001
*****35.00 *****35.00

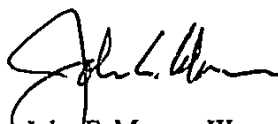
Re: G & K Management, Inc.

Dear Sir/Madam:

Please find enclosed for filing a Statement of Designation of Change in Registered Agent for the above referenced corporation. A check in the amount of \$35.00 made payable to the Florida Department of State is enclosed for the filing fee.

If you have any question, or need any additional information, please feel free to call me at the above number.

Very truly yours,


John E. Moore, III
For the Firm

/ka
Enclosure
HAUSRIKA\CORPORATE\G&KDIV.LTR

RA Chg.

V8 FEB 7 1997

Statement of Designation of Change in Registered Agent

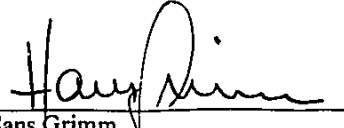
1. The name of the Corporation filing this Statement is: **G & K Management, Inc.** (referred to in this Statement as the "Corporation"). This Statement is filed pursuant to the provisions of Chapter 607.0502 of the Florida Statutes.
2. The name and address of the current registered agent are as follows:

EMO Corporate Services, Inc.
100 N.E. Third Ave
Suite 1100
Ft. Lauderdale, FL 33301
3. The name and address of the new registered agent of the Corporation, and the address of the registered office of the Corporation, are as follows:

John E. Moore, III
756 Beachland Boulevard
Vero Beach, FL 32963
4. The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, are identical.
5. The change in registered agent as set forth in this Statement was authorized by a resolution duly adopted and by the board of directors of the Corporation.

This Statement was signed by on the date written below by an officer of the Corporation duly authorized to execute such statements.

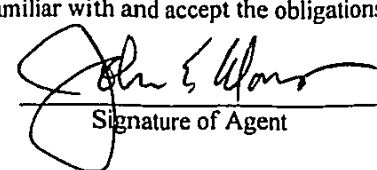
G & K MANAGEMENT, INC.


By: Hans Grimm

Its President

Date: 1/11/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Agent

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