

P95000096006

ACCOUNT NO. : 072100000032

REFERENCE : 780758 7197172

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizeto

FILED
TALLAHASSEE, FLORIDA
PM 1:43

ORDER DATE : July 28, 2000

ORDER TIME : 11:51 AM

ORDER NO. : 780758

CUSTOMER NO: 7197172

*RA
Change*

200003347442--8

CUSTOMER: Ms. Miriam Katz
National Financial Partners
1301 Avenue Of The Americas
30th Floor
New York, NY 10019

CHANGE OF AGENT

NAME: UNISYN U.S., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 AUG -7 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
8/8/00*

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: UNISYN U.S., INC.

2. The mailing address of the corporation is: 1200 South Pine Island Road #100, Plantation, FL 33324

3. Date of incorporation/qualification: December 15, 1995 Document number: 650635849

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

Larry B. Schweiger

1200 South Pine Island Road #100

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED
00 AUG - 7 PM 1:43
TALLAHASSEE, FLORIDA

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]

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

8/1/00

(Date)

Miriam I Katz Asst Secretary

(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.

By: Doreen Haeselid Asst V.P.

(Signature of Registered Agent)

8-4-2000

(Date)

If signing on behalf of an entity:

DOREEN HAESELID

(Typed or Printed Name)

Asst-V.P.

(Capacity)

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