

P96 00000 17 22

Requestor's Name

DESANTIS, GASKILL,
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ATTORNEYS AT LAW

11891 U.S. HIGHWAY ONE
P.O. BOX 14127

NORTH PALM BEACH, FLORIDA 33408-0127

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DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 300002229123--8
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7-1-97

~~*1050, 2267, 6724~~
R.A. Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

DeSantis, Gaskill, Smith, Shenkman, P.A.
Post Office Box 14127
N. Palm Beach, FL 33408-0127

SUBJECT: EVOLUTION COMMUNICATIONS, INC.
Ref. Number: P96000001722

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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00032162

Florida Department of State, Sandra B. Mortham, Secretary of State

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: EVOLUTION COMMUNICATIONS, INC.

2. The mailing address of the corporation is : 11911 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

3. Date of incorporation/qualification: 1/5/96 Document number: P965000052

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

Nicholas H. Hagoort, Jr.

1901 S. Congress Ave., Ste. 360

Boynton Beach, FL 33426

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

Steven L. Robbins, Esq.

11891 U.S. Highway One

North Palm Beach, FL 33408

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.

1. H. M. A. / Pres
(Signature of an officer, chairman or vice chairman of the board)

(Date)

5-23-97

Ak. Athineos

President

(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.

Steven L. Robbins
(Signature of Registered Agent)

(Date)

5-23-97

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)