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ATTORNEYS AND COUNSELLORS AT LAW

BERNHARD GARFINKEL (1921 - 1997)  
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OF COUNSEL  
DAVID M. LAZARUS  
NEIL J. ROULT, LL.M.

February 26, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: T.S.B. Enterprises, Inc.

Dear Sir/Madam:

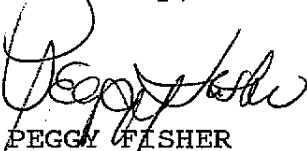
I am enclosing a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a letter addressed to you from Sandra Martinez, the President of T.S.B. Enterprises, Inc., additionally changing principal address of the Corporation.

I also enclose this law firm's check in the amount of \$35.00, your filing fee in this matter.

If you have any questions, please contact my office.

Thank you.

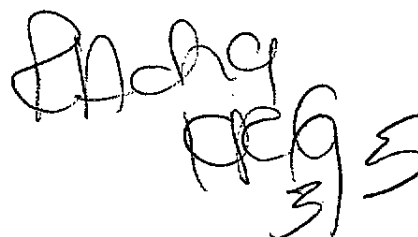
Sincerely,

  
PEGGY FISHER

PF/tc  
Encs.

Bailey\TSB\SOS.Lt

FILED  
98 MAR -2 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



February 21, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: T.S.B. Enterprises, Inc.

Dear Sir/Madam:

Please change your records of the principal address of T.S.B. Enterprises, Inc., to reflect the address as follows:

c/o Rapid, Inc.  
6992 NW 82nd Avenue,  
Miami, FL 33166

If you have any questions about this request, please contact my attorney, Peggy Fisher, Geller, Geller & Garfinkel, 2411 Hollywood Boulevard, Hollywood, FL 33020, Ph: (954) 920-2300.

Thank you very much.

Sincerely,



SANDRA MARTINEZ  
President

SM/tc

Bailey\TSB\SM-SOS.Lt

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

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

# 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: T.S.B. ENTERPRISES, INC.

2. The mailing address of the corporation is: One S.E. Third Avenue, 28th Floor,  
Miami, Florida 33131

3. Date of incorporation/qualification: 1/16/96 Document number: P96000004570

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

American Information Services, Inc.  
One S.E. Third Avenue, 27th Floor  
Miami, Florida 33131

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

RAPID, INC.  
6992 NW 82nd Avenue  
Miami, FL 33166

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.

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

2/21/98  
(Date)

SANDRA MARTINEZ, President & Secretary  
(Printed or typed name and title)

(Date)

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.

[Signature]  
(Signature of Registered Agent)

2/5/98  
(Date)

If signing on behalf of an entity:

RAPID, INC. by Garth F. Bailey, Registered Agent/Director  
(Typed or Printed Name) (Capacity)

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98 MAR -2 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA