

P96000010690

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January 3, 1997

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

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-01/07/97--01043--015
*****35.00 *****35.00

Re: LESWAL, INC.

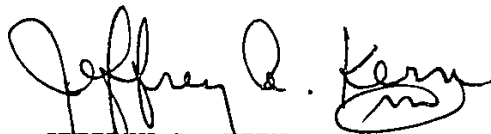
Dear Sir or Madam:

Please process the enclosed Statement of Change relative to the registered agent for the above-captioned corporation. Our client's check in the sum of \$35.00, to cover the cost of effecting the change is enclosed.

Kindly date-stamp the enclosed copy of this letter and return it to me in the envelope which has been provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



JEFFREY A. KERN

JAK:M

Encs.

cc: The Walders
Corporation Service Company

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RA Ch.

97 JAN -6 AM 10: 04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1a. The name of the corporation is: LESWAL, INC.

1b. The mailing address of the corporation is: 601 West 50th Street Miami Beach, FL 33140

1c. Date of incorporation: 2/2/96 Document number: P96000010690

2. The name and address of the current registered agent and office: CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) LESTER WALDER 601 West 50th Street Miami Beach, FL 33140

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 of an officer, chairman or vice chairman of the board: Lester Walder Date: 12/20/96

LESTER WALDER, 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.

Signature of Registered Agent: Lester Walder Date: 12/20/96

If signing on behalf of an entity:

LESTER WALDER (Typed or Printed Name)

President & New Registered Agent (Capacity)

FILED 07 JAN -6 AM 10:04 TALLAHASSEE, FLORIDA