

P96000017186

Kingsley Fink, Inc.
55 Weston Road, Suite 323
Ft. Lauderdale, FL 33326

100002146311--1
-04/17/97--01068--001
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

97 APR 17 AM 11:19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

RA Chg.

VS APR 24 1997

Examiner's Initials	
---------------------	--

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: Kingsley Fink, Inc.

2. The mailing address of the corporation is: 55 Weston Road, Ste 303, Ft. Lauderdale, FL 33326

3. Date of incorporation/qualification: 02/23/96 Document number: P9600001718

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

Barnett, Brian K.
1214 N. University Drive
Plantation, FL 33322


FILED
97 APR 17 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Kingsley Fink
462 Barbri Lane
Davie, FL 33325

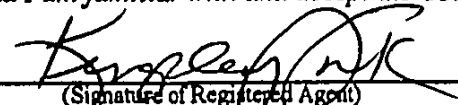
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 4/14/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

KINGSLEY FINK 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.

 4/14/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kingsley Fink _____
(Typed or Printed Name) (Capacity)