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3/03/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)
CONTACT: NANCY M PORCARI
PHONE: (561) 659-5990

ACCT#: 104075003305

FAX #: (561) 659-6313

FAXED

NAME: EXECUTIVE TRANSITIONS, INC.

AUDIT NUMBER.....H98000004191

DOC TYPE.....REGISTERED AGENT CHANGE

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MAR-03-98 13:28 From: AKERMAN, SENTERFITT & EIDSON

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3/03/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

EXECUTIVE TRANSITIONS, INC.
210 N. UNIVERSITY DR
503
CORAL SPRINGS, FL 33071

SUBJECT: EXECUTIVE TRANSITIONS, INC.
REF: P96000031156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000004191
Letter Number: 898A00011744

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: Executive Transitions, Inc.
2. The mailing address of the corporation is: 210 North University Drive, Suite 503, Coral Springs, Florida 33071
3. Date of incorporation/qualification: 4/4/96 Document number: P96000031156
4. The name and address of the current registered agent and office:

Donald C. Jardine
1901 Classic Drive
Coral Springs, Florida 33077

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

Michelle M. Hallauer
201 North University Drive, Suite 503
Coral Springs, Florida 33071

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.

Michelle M. Hallauer
(Signature of an officer, chairman or vice chairman of the board)

12/22/97
(Date)

MICHELLE M. HALLAUER, Vice President and 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.

Michelle Hallauer
(Signature of Registered Agent)

12/22/97
(Date)

If signing on behalf of an entity:

MICHELLE M. HALLAUER
(Typed or Printed Name)

Resident Agent
(Capacity)

CR2ED45(1/95)

FILING FEE: \$35.00
H98000004191

Lawrence P. Rochefort, Esquire
Florida Bar No. 769053
Akerman, Senterfitt & Eidson, P.A.
777 South Flagler Drive, Suite 900E
West Palm Beach, FL 33401
Telephone: (561) 659-5990

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