

CT CORPORATION SYSTEM

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 5141  
Fax 314 863 1373

August 3, 2000

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: JARON, INC. (Florida Domestic)  
Order #: 2301429

Gentlemen:

As requested by counsel, we enclose for filing Statement of Change of Registered Office or Registered Agent on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail, using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Yours truly,

Bonnie L. Love

Bonnie L. Love  
Customer Specialist

Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8-7-00

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: JARON, INC.
2. The mailing address of the corporation is: 15851 SW 41<sup>ST</sup>, Suite 300  
Davie, Florida 33331
3. Date of incorporation/qualification: 4/12/96 Document number: P96000032236
4. The name and address of the current registered agent and office:

Mitchell F. Green

4000 Hollywood Blvd., Suite 485

Hollywood, FL 33021

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

Leonard R. Benjamin

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

8-1-2000

(Date)

Leonard R. Benjamin, Vice President

(Printed or typed name and title)

8-1-2000

(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)

(Date) 7/18/2000

If signing on behalf of an entity:

Jonathan L. Miles, Asst. Secy.

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA