

P96000046309

Law Offices
MARK A. COEL, P.A.
a Florida professional association

Mark A. Coel, J.D., LL.M.



September 2, 1997

Presidential Circle
4000 Hollywood Blvd.
Suite 350, North Tower
Hollywood, FL 33021
Tel. (954) 893-1770
Fax (954) 893-1771

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

200002285852--4
-09/05/97--01090--009
*****35.00 *****35.00

Re: Change of Registered Agent Office

To Whom It May Concern:

Enclosed is a Change of Registered Agent Office for MR Systems International, Inc. Also enclosed is an additional copy of same to be file stamped and returned to me.

Please call me directly at (954)893-1770 with any questions.

Thank you for your assistance.

Sincerely,

Christy Erdman

Christy Erdman, Assistant to Mark A. Coel

/cme
Enclosure

9/15
Regett letter should sent
9/11 ~~the~~ document was OK
to file as is.
TLC

FILED
97 SEP -5 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PA file
TLC SEP 1

FROM : MARK A. COEL, P. A.

PHONE NO. :

Sep. 15 1997 10:33AM P1

Law Offices
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4000 Hollywood Boulevard
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Hollywood, Florida 33021
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FACSIMILE TRANSMISSION

Please deliver the following teletype to:

NAME: Thelma Lewis

TELECOPIER

NUMBER: 850/487-6013

FROM: Christy Erdman

MESSAGE:

[The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.]

TOTAL NUMBER OF PAGES (INCLUDING COVER PAGE): 7

DATE OF TRANSMISSION: September 15, 1997

IF YOU DO NOT RECEIVE ALL PAGES, OR IF MECHANICAL PROBLEMS DEVELOP,
PLEASE CALL OUR OFFICE IMMEDIATELY AT: (954) 893-1770. THANK YOU!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

MARK A. COEL, P.A.
4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021

SUBJECT: MR SYSTEMS INTERNATIONAL, INC.
Ref. Number: P96000046309

We have received your document for MR SYSTEMS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00045205

**CHANGE OF REGISTERED OFFICE
OF
MR SYSTEMS INTERNATIONAL, INC.**

FILED
97 SEP -5 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

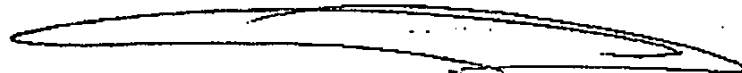
1. The name of the corporation is MR Systems International, Inc., a Florida corporation.
2. The street address of its current registered office is 1946 Tyler Street, Hollywood,

Florida 33020.

3. The street address to which the registered office is to be changed is as follows:

4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, FL 33021

4. The name of the corporation's current registered agent is Mark A. Coel, Esq.
5. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.
6. The change of address of the registered agent's office has been communicated to the corporation by written notice.



Mark A. Coel, Esq., Registered Agent