

P96000054894

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PLEASE REPLY TO HOLLYWOOD

June 25, 1997

RICHARD S. COTLER
ALAN H. BASEMAN*
LAURENCE GLAZER*
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FREDERICK LEONE, JR.**
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Secretary of State
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: HJL, Inc.

300002225863--3
-06/30/97--01024--006
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the Statement of Change of Registered Agent for Corporations in connection with HJL, Inc. We have also enclosed our check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing the enclosed statement.

Thank you for your cooperation in this matter.

Very truly yours,



ALAN H. BASEMAN
For the Firm

AHB:bjc
Enclosures
cc/enc: Jason Pinchoff, President

FILED
97 JUN 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A./R.O.
Change

UW 7-7-97

STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS

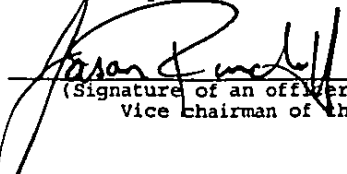
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: HJL, INC.
- 1b. The mailing address of the corporation is: 2435 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA 33020.
- 1c. Date of incorporation: JUNE 27, 1996. Document number: P96000054894.
- 1d. The name and address of the current registered agent and office:
CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301
- 1e. The name and address of the new registered agent and office:
COTLER & BASEMAN, P.A.
c/o ALAN H. BASEMAN, ESQ.
2435 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

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TALLAHASSEE, FLORIDA

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) 06/25/97
(Date)
JASON PINCHOFF, 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.

Cotler & Baseman, P.A.
By: Alan H. Baseman, Vice President 06/25/97
(Signature of Registered Agent) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE: \$35.00