

P96000071107

KRISTINE MAGNUSON CHAPMAN

ATTORNEY AT LAW

NATIONS BANK BUILDING
2000 GLADES ROAD • SUITE 208
BOCA RATON, FLORIDA 33431

FILED
97 FEB 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
(561) 368-8090
TELEFAX (561) 368-0709

February 5, 1997

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Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: MATCHPOINT SERVICES, INC./ CHANGE OF REGISTERED AGENT

Dear Sirs:

Enclosed please find the original and one copy of the Statement of Change of Registered Agent to be filed on behalf of MatchPoint Services, Inc. I have also enclosed check #2399 in the amount of \$35.00 payable to the Secretary of State to cover the filing fee.

After you have filed the Statement of Change of Registered Agent, please return a conformed copy of the Statement to my office in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

K Chapman

KRISTINE M. CHAPMAN

Enclosure

cc: William Craven, Jr., President

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RA Chg.

VB FEB 18 1997

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

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SECRET
STATE
FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is MatchPoint Services, Inc.
2. The mailing address of the corporation is P.O. Box 272544, Boca Raton, Florida 33427-2544.
3. The date of incorporation was August 23, 1996, and the document number of the corporation is P96000071107.
4. The name and address of the current registered agent and office is as follows:

William H. Craven, Jr.
1325 South Congress Avenue
Suite 223
Boynton Beach, Florida 33426

5. The name of the new registered agent and new street address of the registered agent is as follows:

Kristine M. Chapman, Esquire
2000 Glades Road, Suite 208
Boca Raton, Florida 33431

6. Such change was authorized by resolution duly adopted by the Board of Directors or by an officer also authorized by the Board.

7. These changes will be effective upon filing.

1/10/97
Date

William H. Craven, Jr.
William H. Craven, Jr., President

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 its 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.

1/10/97
Date

K. Chapman
Kristine M. Chapman, Esquire