

P96000081325

THE LAW FIRM OF  
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

NEIL G. FRANK  
STEVEN W. EFFMAN  
STEVEN A. WEINBERG  
DAVID W. BLACK  
DAVID A. CHENKIN  
RANDY J. NATHAN  
KARIN BAYNE HENSEL  
EDMUND M. ARISTONE, JR.

July 23, 1997

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: FUTURE LITE 2000, INC.  
Charter Number: P96000081325

200002249642--4  
-07/28/97--01150-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith please find the original Statement of Change of Registered Office and Registered Agent with respect to the above-referenced Corporation. The filing of the enclosed will remove Andrew Fortney as current Registered Agent and provide Steven A. Weinberg as the new Registered Agent. I am also enclosing my firm's check in the amount of \$35.00 representing payment due in this matter.

Please file the enclosed at your earliest convenience and provide proof of filing upon completion. Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Steven A. Weinberg*  
Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: Future Lite 2000, Inc.

FILED  
97 JUL 28 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SAW 8/16* *R.A. Change*

8000 PETERS ROAD • PLANTATION, FL 33324  
BROWARD (954) 474-8000 • FAX (954) 474-9850

Charter No. P96000081325

Date Filed 9/30/96

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: FUTURE LITE 2000, INC.

2. The name and address of its present registered agent is:

ANDREW M. FORTNEY  
5235 Majorca Club Drive  
Boca Raton, Florida 33486

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

STEVEN A. WEINBERG

8000 Peters Road

Plantation, Florida 33324

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature \_\_\_\_\_

(President or Vice President)

David DeMartino

Date \_\_\_\_\_

July 23, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Steven A. Weinberg

Signature \_\_\_\_\_

July 23, 1997 (Agent)

Date \_\_\_\_\_