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September 2, 1998

CERTIFIED MAIL
RRR # Z 848 699 790

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 SEP -4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

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-09/04/98--01141--006
*****87.50 *****87.50

Re: HMT CAPITAL, INC./Change of Registered Agent

Enclosed are the original and a copy of a Statement of Change of Registered Agent for Corporation for the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By Lisa Z. Hauser
Lisa Z. Hauser

Enclosures

cc: Madeline Dawn Tabin

NADEP\18736-2\RESAGENT.LE

RA Add'l Change.

9-15-98

CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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: HMT CAPITAL, INC.
2. The mailing address of the corporation is: 3533 N.W. 61st Circle, Boca Raton, FL 33496.
3. Date of incorporation/qualification: October 28, 1996 Document number: P96000088883
4. The name and address of the current Registered Agent and Office is: Madeline Dawn Tabin
21551 Halstead Drive
Boca Raton, FL 33428
5. The name and address of the new Registered Agent and Office (P.O. Box Not Acceptable) is:
Madeline Dawn Tabin
3533 N.W. 61st Circle
Boca Raton, FL 33496

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.

Date: 8/31/98

By Madeline Dawn Tabin
Print Name: Madeline Dawn Tabin
Its: 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 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.

Date: 8/31/98

Madeline Dawn Tabin
Print Name: Madeline Dawn Tabin

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