

P96000098244

December 12, 1996

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*****35.00 *****35.00

Corporate Records Bureau
Div. of Corporations - Dept. of State
P. O. Box 6327
Tallahassee, FL 32301

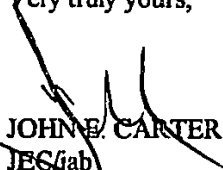
RE: United Forward, Inc.

Gentlemen:

Enclosed please find Statement of Change of Registered Agent which has been signed by the President of the above corporation. We are also enclosing our check, in the amount of \$35.00 to cover your fee for the name change. Please make all necessary corrections.

Thank you.

Very truly yours,


JOHN E. CARTER
JEC/jab
Enc.

RA Chg.

1200 N. Federal Highway, Suite 312
Boca Raton, FL 33432
Boca: 561-368-9900 Broward: 954-427-0933
Facsimile: 561-368-0293

VS DEC 27 1996

FILED
96 DEC 16 PM 2:28
TALLAHASSEE, FL 32301
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of FSA § 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 or registered agent, or both, in the state of Florida.

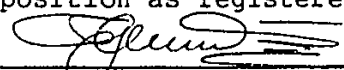
1. The name of the corporation: UNITED FORWARD, INC.
2. The mailing address of the corporation is: 17077 Newport Club Drive, Boca Raton, FL. 33496
3. Date of incorporation: 12/5/96
4. Document number: P96000098244
5. The name and address of the current registered agent and office: John E. Carter, 1200 N. Federal Highway, Suite 312 Boca Raton, FL. 33432
6. The name of the new registered agent:

Pavel Rodnevski, 17077 Newport Club Drive, Boca Raton, FL. 33496.
7. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
8. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

Date:


PAVEL RODNEVSKI, 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.


PAVEL RODNEVSKI, Registered Agent

12/11/96
December 11, 1996

FILED
96 DEC 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA