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January 16, 1997

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

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-01/22/97--01071--006
*****35.00 *****35.00

Re: Statement of Change of Registered Office or Registered Agent

Dear Sir or Madam:

Enclosed please find the original and a copy of the Statement of Change of Registered Agent for Eb Moore, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please cause this Form to be filed and return evidence of same to the attention of the undersigned.

Should you have any questions, please do not hesitate to call me at the direct number listed above.

Very truly yours,

Melissa Fox

Melissa Fox
Certified Legal Assistant

Enclosure
cc: Richard A. Rodgers, Esq.
F:\USER\FOX\EBMOORE\FLREC\201

VS JAN 27 1997

RA Chg.

VB JAN 27 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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 office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Eb Moore, Inc.

2. The mailing address of the corporation is: 12 Isle of Venice, Apt. 11

Ft. Lauderdale, FL 33301

3. Date of incorporation/qualification: 12/10/96 Document number: P960000995854

4. The name and address of the current registered agent and office:

Richard A. Rodgers

201 E. Pine Street, Suite 1200

Orlando, FL 32801

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Edward T. Moore

12 Isle of Venice, Apt. 11

Ft. Lauderdale, FL 33301

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.

December 10, 1996

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Edward T. Moore, 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.

Edward T. Moore
(Signature of Registered Agent)

December 10, 1996

(Date)

Edward T. Moore
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)