

98-08-25 04:20pm

From: RUDEN, MCCLOSKEY, SMITH

7644886

T-571

F-01/03

E-681

P96000104573

8/25/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: ~~LYSA A LANNES~~ MARCI SHAFFER  
PHONE: (954)761-2910

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: BMC INVESTMENTS, INC.

AUDIT NUMBER.....H98000015819

DOC TYPE.....REGISTERED AGENT CHANGE

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PAGES..... 1

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: 8-25-98 10:45AM :

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8/25/98

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,	ACCT#: 076077000521
CONTACT: <del>LISA A LANIUS</del> <i>MARCI SHAFFER</i>	FAX #: (954)764-4996
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98-08-25 04:20pm From-RUDEN MCCLOKY SMITH

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T-571 P.02/03 F-691

3041922-3709

08/25/98 13:53 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1998

EMC INVESTMENTS, INC.  
711 S. RIO VISTA BLVD.  
FT. LAUDERDALE, FL 33316

SUBJECT: EMC INVESTMENTS, INC.  
REF: P96000104573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The Preparer's Statement and the corporate name on line 1a. of the document are both illegible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000015819  
Letter Number: 698A00044043

~~MICHAEL KRUE 17~~

198-15819

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: BMC Investments, Inc.

1b. Date of incorporation 01/01/97 Document number P96000104573

2. The name and address of the current registered agent and office: John W. Perloff, 1177 SE Third Avenue, Fort Lauderdale, FL 33316

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Bradley E. McNutt, 711 S. Rio Vista Boulevard, Fort Lauderdale, FL 33316

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The street address of its registered agent 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.

SIGNATURE [Signature] DATE 8/24/98

Bradley E. McNutt, President Typed or printed name and title

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

Neil W. Plarock, Esq. FL Bar #475963 Ruden, McClosky, et al. 222 Lakeview Avenue West Palm Beach, FL 33401 (561) 838-4500

SIGNATURE [Signature] (Registered Agent) DATE 8/24/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

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