

P97000001450

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PLEASE REPLY TO HOLLYWOOD

February 7, 1997

RICHARD S. COTLER
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FILED
FEB 13 AM 9:56
TALLAHASSEE, FLORIDA

Certified Mail

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

100002087321--1
-02/13/97--01115--003
*****35.00 *****35.00

Re: Sammount, Inc.

To Whom It May Concern:

Enclosed is the Statement of Change of Registered Agent for Corporations in connection with Sammount, Inc. We have also enclosed our firm's check in the amount of \$35.00 to cover the filing of the enclosed.

Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



ALAN H. BASEMAN
For the Firm

AHB:bjc:CORPORATREGAGENT
Enclosures
cc: Sam Richter, President

RA Chg.

VS FEB 19 1997

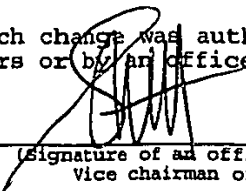
STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS

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 agent, or both, in the State of Florida.

- 1a. The name of the corporation is: SAMMOUNT, INC.
- 1b. The mailing address of the corporation is: 3100 NORTH OCEAN DRIVE, FORT LAUDERDALE, FLORIDA 33308.
- 1c. Date of incorporation: January 7, 1997. Document number: P97000001450.
2. The name and address of the current registered agent and office:
- Alan H. Baseman, Esq.
2435 Hollywood Boulevard
Hollywood, FL 33020
3. The name and address of the new registered agent and office:
- Sam Richter
3100 N Ocean Drive
Fort Lauderdale, FL 33308

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.



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

1/29/97

(Date)

SAM RICHTER, 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.



(Signature of Registered Agent)

1/29/97

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE: \$35.00

FILED
97 FEB 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA