

P97000031205

EDWARD E. LEVINSON, P.A.  
PENTHOUSE SOUTHEAST  
407 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139

TELEPHONE 534-6171  
AREA CODE 305  
TELEX 706615 WCLMIA LD  
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May 28, 1997

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

Re: OLDAN/WEISER, INC.

Dear Sir or Madam:

I am enclosing herewith an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with my firm check in the amount of \$35.00 which represents the filing fee.

I would appreciate you forwarding to me a stamped copy indicating that the change of Registered Agent has been filed. I am also enclosing a self-addressed stamped envelope for your convenience.

Thank you very much for your cooperation and courtesy in this matter.

Very truly yours,

  
EDWARD E. LEVINSON

EEL/dlm  
gendocs\corp\regagent.ltr

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A./R.O.  
change

WFW 6-9-97

FILED  
97 MAY 30 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

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: OLDAN/WISER, INC.

1b. Date of incorporation April 7, 1997 Document number 897000031205

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

EDWARD E. LEVINSON

407 Lincoln Road, PH-SE, Miami Beach, Florida 33139

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

WILLIAM E. DRIER

520 Brickell Key Drive, BH45, Miami, Florida 33131

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

DATE

WILLIAM E. DRIER, 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.

SIGNATURE

DATE

(Registered Agent)

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