

P97000032591



ACCOUNT NO. : 072100000032

REFERENCE : 761758 97371A

AUTHORIZATION

Patricia Pyjuts

COST LIMIT : \$ 35.00

FILED
98 MAR 31 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 1998

ORDER TIME : 5:32 PM

ORDER NO. : 761758

CUSTOMER NO: 97371A

*RA
Change*

400002473174--3

CUSTOMER: Wesley A. Lauer, Esq
Arnstein & Lehr
Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: SPIEGCORP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisan

Name	<i>3/31/98</i>
Availability	<i>Don</i>
Document	<i>Don</i>
Update	<i>Don</i>
Verityer	<i>Don</i>
Acknowledgement	<i>Don</i>
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DIVISION OF CORPORATION

*** FILING FEE: \$35.00 ***

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: SPIEGCORP, INC.
2. The mailing address of the corporation is: c/o Distinguished Events of Palm Beach,
Royal Poinciana Plaza, Suite 331, Palm Beach, FL 33480
3. Date of incorporation/qualification: 4/10/97 Document number: P97000032591
4. The name and address of the current registered agent and office:

CSC - Tallahassee

1201 Hays Street

Tallahassee, FL 32301

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

Naomi Spiegel

c/o Distinguished Events of Palm Beach
Royal Poinciana Plaza, Suite 331

Palm Beach, FL 33480

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.

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

NAOMI SPIEGEL, President

(Printed or typed name and title)

Mar 11 1998
(Date)
Mar 11 1998
(Date)

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.

Naomi Spiegel
(Signature of Registered Agent)

Mar 11 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)