

PIPER & LUDIN, P.A.
ATTORNEYS AT LAW

5720 CENTRAL AVENUE • ST. PETERSBURG • FLORIDA • 33707

BRUCE G. HOWIE*
ERIC E. LUDIN
JULIAN M. PIPER
SIDNEY WERNER

P97000037903

[813] 344 - 1111
FAX 344 - 1117

*Board Certified Criminal Trial Lawyer

June 20, 1997


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

Re: EPIC Development Group, Inc.

Dear Sir/Madam:

Enclosed is a Statement Of Change Of Registered Office And Registered Agent for the above referenced corporation. I am enclosing my firm check in the amount of \$35.00 for the cost of filing with the Secretary of State.

Very truly yours,


Sidney Werner

SW/db
enclosure

600002222356--8
-06/25/97--01022--014
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 1:32
NA Change

JUN 27 1997

Charter No. P97000037903
Date Filed: April 28, 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **BPIC DEVELOPMENT GROUP, INC.**
2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hayes Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

ABRAHAM J. WASSERBERGER
1534 SAND HOLLOW CT.
PALM HARBOR, FL 34683

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: _____

ABRAHAM J. WASSERBERGER, President

Date: _____

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Printed Name: Abraham J. Wasserberger

Date: 6/1/97

Signature: _____

(Agent)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 1:32