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LAW OFFICES
STEIN, ROSENBERG & WINIKOFF
Professional Association

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
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September 23, 1998

(954) 772-5151
FAX (954) 772-4224

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314
Attention: Amendment Section

Re: Aventura Directory Company, Inc.

Dear Sir or Madam:

Enclosed herein to be filed is a Statement of Change of Registered Agent or Registered Office or Both for Corporation and Change of Corporate Address regarding the above-referenced corporation.

I have also enclosed a check in the amount of Thirty-Five (\$35.00) Dollars for the filing fee.

Should you have any questions, please feel free to contact me.

Very truly yours,

Arthur R. Rosenberg

ARTHUR R. ROSENBERG

ARR\dc
Enclosures

FILED
98 SEP 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS OCT 2 -1998

RA Chg.

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATION AND CHANGE OF CORPORATE ADDRESS

FILED
98 SEP 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.0502, 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:

AVENTURA DIRECTORY COMPANY, INC.

2. The current mailing address of the corporation was

6111 N.W. 31ST WAY
FORT LAUDERDALE, FLORIDA 33309

3. The mailing address of the corporation is to be changed to:

20533 BISCAYNE BOULEVARD
SUITE 203
AVENTURA, FLORIDA 33180

4. Date of incorporation:

APRIL 28, 1997

5. Document number:

P97000038197

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

DONNA J. CEPHASS
6111 N.W. 31ST WAY
FORT LAUDERDALE, FLORIDA 33309

7. If applicable, the name of the new registered agent:

ARTHUR R. ROSENBERG

8. If applicable, the (new) street address of the (new) registered agent:

4875 NORTH FEDERAL HIGHWAY
7TH FLOOR
FORT LAUDERDALE, FLORIDA 33308

9. Such change was authorized by resolution duly adopted by the board of directors at a duly noticed meeting on July 7, 1998.

10. These changes) will be effective upon filing.


DONNA J. CEPHASS, PRESIDENT

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.



ARTHUR R. ROSENBERG, Registered Agent

7/17/98

Date