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May 19, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

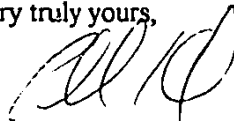
Re: Statement of Change of Registered Office and/or
Registered Agent of 1808 East Semoran, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

R.A. Change

Enclosures

97 MAY 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2/20/97

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

Name of Corporation:

1808 East Semoran, Inc.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

347 Haverlake Circle
Apopka, Florida 32712

Present registered agent (before change):

Filings

New registered agent:

Ron Nation

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Direct Results of Longwood, Inc.

Date: May 19, 1997

1808 East Semoran, Inc.

By: 
Ron Nation, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


Ron Nation
Registered Agent

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97 MAY 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA