

P97000042301

Law Offices

Niles, Dobbins and Meeks

P.O. BOX 11799

FORT LAUDERDALE, FLORIDA 33339-1799

(954) 565-2200

FAX (954) 565-2233

WILLIAM H. MEEKS  
B. ALAN DOBBINS III  
CHRISTOPHER D. NILES  
DONALD R. NILES, OF COUNSEL

STREET ADDRESS:  
2601 EAST OAKLAND PARK BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33306

November 4, 1997

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

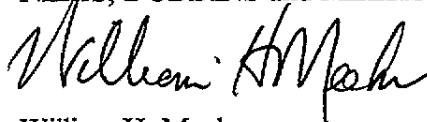
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-11/06/97--01037--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Terminator, Inc., a Florida corporation  
Charter No. P97000042301  
Date Filed May 13, 1997

Enclosed is the Statement of Change of Registered Office and Registered Agent together with our firm's check in the amount of \$35.00 to cover the cost of filing same.

Very truly yours,

NILES, DOBBINS and MEEKS



William H. Meeks  
For the Firm

WHM/jek  
Enc  
cc: CSC  
Terminator, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RA Change  
11-12-97  
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Charter No. P97000042301  
Date Filed May 13, 1997

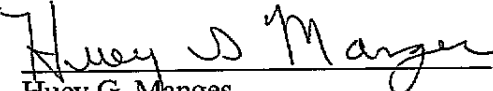
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

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: TERMINATOR, INC., a Florida corporation
2. The named and address of its present registered agent is:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301
3. The name and street address to which its registered agent is to be changed is: (P. O. Box is acceptable)  
Huey G. Manges  
2109 Northeast 24th Street  
Wilton Manors, FL 33305

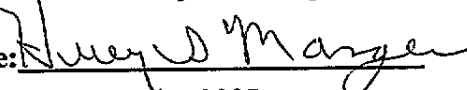
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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.

  
Huey G. Manges  
President  
Date: November 4, 1997

**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.**

Print/Type name: Huey G. Manges

Signature:   
Date: November 4, 1997

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