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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : CENTRES, INC.

Account Number : I19990000140

Phone : (305) 670-1997

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CENTRES GROUP EAGAN GP, INC.

Certificate of Status	0
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RA change

1-31-00

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**STATEMENT OF CHANGE OF REGISTERED AGENT
CENTRES GROUP EAGAN GP, INC.
a Florida corporation**

Pursuant to the Section 607.0502, Florida Statutes, the undersigned Florida corporation submits the following statement in order to change its registered agent:

1. The name of the corporation is CENTRES GROUP EAGAN GP, INC., a Florida corporation (the "Corporation").
2. The name and address of registered agent and office currently on record with the Florida Department of State is:

Kenneth B. Karl
Two Dairan Center, Suite 1528
9130 South Dadeland Boulevard
Miami, Florida 33156

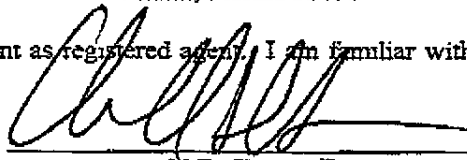
3. The Corporation's principal address is:

Centres Group Eagan GP, Inc.
c/o Centres, Inc.
3315 N. 12th Street, Suite E
Brookfield, Wisconsin 53005

4. The new registered agent in the State of Florida is:

Arnold D. Shevin, Esq.
Two Dairan Center, Suite 1528
9130 South Dadeland Boulevard
Miami, Florida 33156

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.


Arnold D. Shevin, Esq.

5. Such change was authorized by the board of directors of the Corporation by written consent dated January 27, 2000.

IN WITNESS WHEREOF, the Corporation has caused this Statement of Change of Registered Agent to be executed this ____ day of January, 2000.

CENTRES GROUP EAGAN GP, INC.

By: 
Kenneth B. Karl, President

THIS INSTRUMENT PREPARED BY:
Arnold D. Shevin, Esq.
Florida Bar No. 0129474
Centres, Inc.
Two Dairan Center, Suite 1528
9130 South Dadeland Boulevard
Miami, FL 33156

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