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November 17, 1998

LAWRENCE J. MEYER

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: EAST COAST RECOVERY, INC.

500002705165--0

Gentlemen:

-11/30/98--01052--010

****122.50 ****35.00

Relative to the above, enclosed please find
the following:

1. Resignation as Officer, Director and
Registered Agent, and Assignment.
2. Change of Registered Agent and Registered
Office.

Our Trust Account Check in the total sum of
\$122.50 is enclosed herewith representing the follow-
ing:

Resignation of Registered
Agent \$87.50

Change of Registered Agent
& Registered Office 35.00

Thank you for your kind cooperation.

Respectfully yours,

LJM:jr
Encs.

LAWRENCE J. MEYER

FILED
98 NOV 30 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance signature + paragraph
of acceptance showing on page with
resignation filed on same day as
this change -

R.A. Change
12-7-98
CC



GEORGE FIRESTONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

D. W. MCKINNON, DIRECTOR
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, 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 or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is EAST COAST RECOVERY, INC.

SECOND: The address of its present registered agent is 317 N. State Road 7, Hollywood,
Florida 33021

THIRD: The address to which its registered agent is to be changed is 5951 W. Hallandale
Beach Boulevard, Hollywood, Florida 33023

FOURTH: The name of its present registered agent is TONY POMPI

FIFTH: The name of its successor registered agent is RAY MCGILL

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated July 29, 1998.

EAST COAST RECOVERY, INC.

(exact corporate name)

SIGNATURE

Ray McGill
(President or Vice President)
RAY MCGILL

FILING FEE: ~~\$2.00~~ \$35.00

DATE July 29, 1998

SIGNATURE

Ray McGill
(Registered Agent)

DATE July 29, 1998

FILED
98 NOV 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA