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October 6, 1997

P97000060422

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/08/97--01064--010
*****35.00 *****35.00

RE: Unique Ventures, Inc./Statement of Change of Registered Office or Registered Agent

Dear Sir:

Enclosed please find the Statement of Change of Registered Office or Registered Agent of Both for Corporations. Also enclosed is our firm's check in the amount of \$35.00 to cover the fee for same. Also, per the instructions from your office, this letter is also to serve as the request to change the address of the principal place of business to be as follows:

Unique Ventures, Inc.
2310 - B East Church Street
Orlando, FL 32803

Thank you for your time and attention regarding the above. Should you have any questions, or need additional information, please do not hesitate to contact the office.

Sincerely,

ANTONELLO & FEGERS

Peggy DeVivo

Peggy DeVivo,
Legal Assistant

/pd
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 1:11

R.A. Change Add.
10-10-97
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, 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 is: Unique Ventures, Inc.

2. The mailing address of the corporation is: change to: 2310-B East Church Street,
Orlando, FL 32803

3. Date of incorporation/qualification: 7/10/97 Document number: P97000060422

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

Mark Porteous

202 South Bumby Avenue

Orlando, FL 32803

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Mark Porteous

2310-B East Church Street

Orlando, FL 32803

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10/3/97
(Date)

Alan Liebowitz, President

(Printed or typed name and title)

(Date)

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.


(Signature of Registered Agent)

10/3/97
(Date)

If signing on behalf of an entity:

Mark Porteous

(Typed or Printed Name)

Registered Agent

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 9 11 AM '97