

SENT BY: RUDEN MCCLOSKEY

: 8-28-97 4:34PM :

305- Department of State: # 1

P9 7000070083

8/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: JFS LEASING CORP.

AUDIT NUMBER.....H97000014288

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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

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

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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:
JFS Leasing Corp.
- 2) The address of its present registered agent is:
**200 East Broward Blvd., Suite 1500
Ft. Lauderdale, Florida 33301**
- 3) The address to which its registered agent is to be changed is:
**150 Key Palm Road
Boca Raton, Florida 33432**
- 4) The name of its present registered agent is:
Michael H. Krul
- 5) The name of its successor registered agent is:
James F. Schurman

The address of its registered agent and the 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.

Dated 8-15, 1997

JFS LEASING CORP.

Signature: James F. Schurman

James F. Schurman, President

Date: 8-25-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: James F. Schurman

James F. Schurman, Registered Agent

Date: 8-25-97

Filing Fee \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

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