



THE UNITED STATES
CORPORATION
COMPANY

P97000070240

FILED
NOV 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 591230 4372512
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1997

ORDER TIME : 3:40 PM

ORDER NO. : 591230

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow, Esq.
Freehold Office Plaza
4255 Route 9 Suite D
Freehold, NJ 07728

*RA
Change*

400002343894--4

CHANGE OF AGENT

NAME: INFORMATION MANAGEMENT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON:

Name	11/14/97
Availability	
Loan sent	<i>DOU</i>
Ex. sent	<i>DOU</i>
Stephanie Stscher	<i>DOU</i>
Updater	<i>DOU</i>
Update	<i>DOU</i>
Verifier	<i>DOU</i>
Acknowledgment	<i>DOU</i>
W.P. Verifier	<i>DOU</i>

RECEIVED
97 NOV 10 PM 4:16
DIVISION OF CORPORATION

*02250, 00135, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: INFORMATION MANAGEMENT CORP.
Ref. Number: P97000070240

RESUBMIT
Please give original
submission date as file date.

We have received your document for INFORMATION MANAGEMENT CORP.
and the authorization to debit your account in the amount of \$35.00. However,
the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

If you have any questions concerning the filing of your document, please call
(850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00054299

RECEIVED
97 NOV 14 AM 9:52
DIVISION OF CORPORATIONS

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: INFORMATION MANAGEMENT CORP.
2. The mailing address of the corporation is: 4255, ROUTE 9, SUITE D, FREEHOLD, NEW JERSEY 07728
3. Date of incorporation/qualification: AUGUST 13, 1997 Document number: P97000070240
4. The name and address of the current registered agent and office:

DONALD F. MINTMIRE
265 SUNRISE AVENUE, SUITE 204
PALM BEACH, FLORIDA 33480

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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)

11/12/97
(Date)

SEAN O'CONNOR, 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)

11/14/97
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP, AS AGENT

(Typed or Printed Name)

(Capacity)

CR2E043(3/96)