

P97000094156

November 25, 1997

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

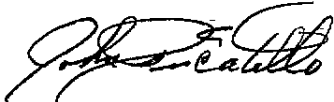
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Dear Ms. Lewis,

Enclosed please find a check in the amount of \$35.00 representing payment requested to complete the change of registered agent for the corporation of J.P.I. Sales, Inc.

Also enclosed are the documents you requested to complete this transaction. If you need any additional information, please feel free to contact me.

Sincerely,



John Piscatello
President

J.P.I. Sales, Inc.
7600-B Wiles Road
Coral Springs, Florida 33067

JP/mep

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NA change

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

MR. & MRS. J. PISCATELLO
10320 NW 6 STREET
CORAL SPRINGS, FL 33071

SUBJECT: J.P.I. SALES, INC.
Ref. Number: P97000094156

We have received your document for J.P.I. SALES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00055304

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: J.P.I. Sales, Inc.
2. The mailing address of the corporation is: 7600-B Wiles Road, Coral Springs,
Florida, 33067
3. Date of incorporation/qualification: Nov. 3, 1997 Document number: P97000094156
4. The name and address of the current registered agent and office:


Filings, Inc.
3732 NW 16 St
Ft. Lauderdale, FL 33311

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

John Piscatello
7600-B Wiles Road
Coral Springs, Florida 33067


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.

 11-26-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

John Piscatello, President
(Printed or typed name and title)

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.

 11-26-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

J.P.I. Sales, Inc. _____
(Typed or Printed Name) (Capacity)