

P98000001191



ACCOUNT NO. : 072100000032

REFERENCE : 863956 4307494

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 35.00

ORDER DATE : June 19, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 863956

CUSTOMER NO: 4307494

CUSTOMER: Eli Schoenfield, Esq  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

FILED  
98 JUN 23 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002569653--2

CHANGE OF AGENT

NAME: BHI MANAGEMENT SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
98 JUN 23 AM 11:33  
DIVISION OF CORPORATION

*RA Charge  
6-23-98  
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: BHI MANAGEMENT SERVICES, INC.

2. The mailing address of the corporation is: 4800 North Federal Highway, Suite 200B  
Boca Raton, Florida 33431

3. Date of incorporation/qualification: May 6, 1998 Document number: P98000001191

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

(Date)

Sandra B. Mortham, Secretary  
(Printed or typed name and title)

June 11, 1998  
(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.

Corporation Service Company

Wicki Schreiber  
(Signature of Registered Agent)

Asst. Vice President  
(Date)

6/22/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)