

P98000001364



ACCOUNT NO. : 072100000032

REFERENCE : 735943 4805290

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : March 10, 1998

ORDER TIME : 9:26 AM

ORDER NO. : 735943

600002453566--2

CUSTOMER NO: 4805290

CUSTOMER: Ms. Arell F. Silverberg
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

CHANGE OF AGENT

NAME: J.X.G.H. EQUITY CORP.

FILED
98 MAR 11 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

3/11
Joy R.A. Change
RECEIVED
98 MAR 11 AM 10
DIVISION OF CORPORATE

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 _____ 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.X.G.H. Equity Corp.

2. The mailing address of the corporation is: One Executive Boulevard, Suite 105A
Suffern, NY 10901

3. Date of incorporation/qualification: 1/7/98 Document number: P98000001364

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

C. Williams Reiney, Esq., c/o Rogers Towers Bailey Jones & Gray

1301 Riverplace Blvd., Suite 1500

Jacksonville, FL 32207

Resigned 3/2/98

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

Terril Gregg

5865 Arlington Expressway

Jacksonville, FL 32211

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.

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

3/3/98

(Date)

Isiah Sheps, 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.

Terril M. Gregg
(Signature of Registered Agent)

3/4/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)