

P98000001905

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OF COUNSEL:

RUSSELL H. KASPER, P.C.

March 4, 2002

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100005064301--3
-03/07/02-01053--006
*****35.00 *****35.00

Re: Microsulis Corporation

Dear Sir or Madam:

Please file the enclosed Statement of Change of Registered Office and Registered Agent for the above-referenced Florida corporation. Our firm's check in the amount of \$35.00 is enclosed for the filing fee.

Please contact the undersigned if you have any questions.

Very truly yours,

Robert B. Goldberg ksk

ROBERT B. GOLDBERG

RBG:ksk
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR -7 PM 2:59

RA Chg.

V SHEPARD MAR 12 2002

**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, the State of Florida.

1. The name of the corporation : MICROSULIS CORPORATION
2. The mailing address of the corporation : 33 River View Heights, Sioux Falls, SD 57105
3. Date of incorporation/qualification: 01/08/1998 Document number: P98000001905
4. The name and address of the current registered agent and office:
Leslie J. Croland
200 S. Biscayne Blvd.
Miami, FL 33131
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(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.

Robert B. Goldberg
(Signature of an officer, chairman or vice chairman of the board)

Feb. 21, 2002
(Date)

Robert B. Goldberg, Assistant Secretary

(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.

Laura R. Dunlap
(Signature of Registered Agent)

2/25/02
(Date)

If signing on behalf of an entity: as its agent

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****