

LAW OFFICE

EUGENE MICHAEL KENNEDY, P.A.

517 S.W. 1st AVENUE, FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 524-4155

FACSIMILE (954) 524-4169

P98000007555

October 25, 1999

By Federal Express

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6367  
Tallahassee, FL 32314

500003026565--1  
-10/27/99--01075--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: O'Connell & Smith, P.A.; Doc. #98000007555; *Change of Registered Agent.*

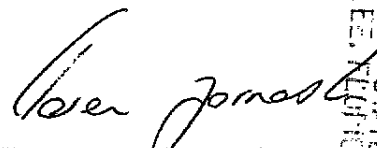
Dear Sir/Madame:

Enclosed please find an original plus one copy of a Statement of Change of Registered Office or Agent for the above referenced corporation for filing with the State. Upon filing, please stamp the second copy of the enclosed document and return it to the undersigned in the stamped, addressed return envelope enclosed for your convenience.

A check in the amount of \$35.00 is enclosed to cover the fees incurred with this request.

Should you have any questions regarding any of the foregoing, please advise.

Yours truly,

  
Karen Fornash, Legal Assistant  
to Eugene Michael Kennedy, Esq.

99 OCT 27 PM 3:20

FILED

OK  
P98000007555  
2A OK  
30-10-27-99

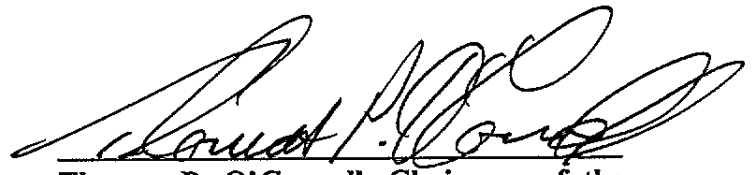
**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATION**

1. The name of the corporation is: **O'CONNELL & SMITH, P.A.**
2. The mailing address of the corporation is: **629 Southeast 5<sup>th</sup> Avenue, Ft. Lauderdale,  
Florida 33301**
3. The date of incorporation/qualification is: **January 23, 1998**  
  
Document No.: **P98000007555**
4. The name and address of the current registered agent and office is: **Laurence J. Smith, 629  
Southeast 9<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33301**
5. The name and address of the new registered agent and office is:

***Thomas P. O'Connell***  
15 Southwest 10th Street  
Fort Lauderdale, FL. 33315

The street address of its new 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.

  
**Thomas P. O'Connell, Chairman of the  
Board**

**CERTIFICATE DESIGNATING PLACE OF SERVICE  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING, AGENT**

**UPON WHOM PROCESS MAY BE SERVED**

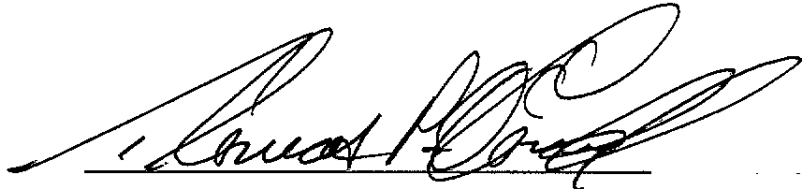
**O'CONNELL & SMITH, P.A.**

---

Having been named to accept service of process for the above-named 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.

**THOMAS P. O'CONNELL**  
Registered Agent

Dated: October, 1999

A handwritten signature in black ink, appearing to read "Thomas P. O'Connell", is written over a horizontal line.