

BLANK-ROME COMISKY & MCCAULEY, LLP

*Counselors at Law*  
P98000051258  
*Direct Dial Phone.*

Pennsylvania  
New Jersey  
Delaware  
Maryland  
Washington, DC  
Florida

May 4, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PETRIZZI WILSON PUBLIC RELATIONS & MARKETING, INC.  
P98000051258

200002870152--0  
-05/10/99--01139--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find a *Statement of Change of Registered Office and Registered Agent* for the above-referenced Corporation, together with my client's check in the amount of \$35.00 representing your Filing Fee.

Please acknowledge receipt of this Change by signing and returning the copy of this letter in the reply envelope provided.

Thank you for your courtesy and cooperation herein.

Very truly yours,

  
PAUL A. BALDOVIN, JR.

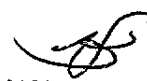
PAB:cal  
Enclosures

cc: Suzanne P. Wilson  
CSC  
P.O. Box 591  
Wilmington, DE 19899  
EID #510009810

P9800 0051258

RAC HQ

MAY 20 1999



**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: PETRIZZI WILSON PUBLIC RELATIONS &  
MARKETING, INC.
2. The mailing address of the corporation is: 3209 Clint Moore Road, Suite 104,  
Boca Raton, FL 33496
3. Date of incorporation/qualification: 6/8/98 Document number: P98000051258
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, FL 32301

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

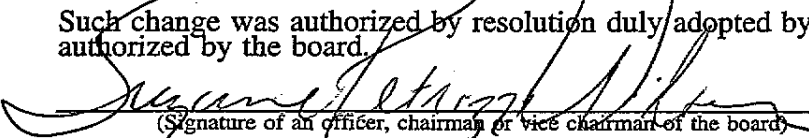
SUZANNE P. WILSON

3209 Clint Moore Road, Suite 104

Boca Raton, FL 33496

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 of an officer, chairman or vice chairman of the board)

5.3.99  
(Date)

SUZANNE PETRIZZI WILSON, 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.*

  
(Signature of Registered Agent)

SUZANNE P. WILSON

5.3.99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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