

GREENBERG
ATTORNEYS AT LAW

TRAURIG

P98000055086

Andrew F. Dunstan
(561) 650-7941

November 8, 1999

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

800003041059--2
-11/10/99-01060-015
*****35.00 *****35.00

Re: LOTZCO, INC. (P98000055086)

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office of the above-referenced corporation together with a check in the amount of \$35.00. Please file the Statement upon your receipt of this letter and return the evidence of filing to my attention in the envelope I have provided.

Please call me if there is any additional information you require. Thank you for your assistance in this matter.

Sincerely yours,

Andrew F. Dunstan

Andrew F. Dunstan
Legal Assistant to
Michael J. Sabatello

AFD/tim

cc: Mr. Russell Lotz
Michael J. Sabatello, Esq.

WPB/DUNSTANA/242469/5739011.DOC/11/08/99/99999.848129

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99 NOV 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

GREENBERG, TRAURIG
ATTN: MICHAEL J. SABATELLO
P.O. BOX 20629
WEST PALM BEACH, FL 33416-0629

SUBJECT: LOTZCO, INC.
Ref. Number: P98000055086

We have received your document for LOTZCO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please type your name underneath your signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 899A00055541

filed
11-30

**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: LOTZCO, INC.
2. The mailing address of the corporation is: 4350 Bitternut Street
Palm Beach Gardens, FL 33410
3. Date of incorporation/qualification: 06/19/98 Document number: P98000055086
4. The name and address of the current registered agent and office:

Michael J. Sabatello, IV
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33401

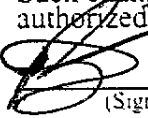
5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Michael J. Sabatello, Esq.
777 S. Flagler Dr., Suite 300E
West Palm Beach, FL 33401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

11/4/99
(Date)

Russell Lotz, 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)

11/5/99
(Date)

If signing on behalf of an entity:

Michael Sabatello, Registered Agent
(Typed or Printed Name)

(Capacity)

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