

P98000055717

ACCOUNT NO. : 072100000032

REFERENCE : 561223 162938A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 DEC 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pijun

ORDER DATE : December 4, 2001

ORDER TIME : 1:09 PM

ORDER NO. : 561223-005

CUSTOMER NO: 162938A

CUSTOMER: Lane T. Maxson, Esq
Hamburger, Maxson & Yaffe, LLP
225 Broadhollow Rd.
Suite 404w
Melville, NY 11747

RA
Change
RECEIVED
01 DEC 12 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

300004721543--6

NAME: FOREMOST PUBLICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens ---EXT#

EXAMINER:

DR
12/12/01

**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 : Foremost Publications, Inc.

2. The mailing address of the corporation : 9485 Sunset Drive, Suite A-145

Miami, Florida 33173

3. Date of incorporation/qualification: 06/22/98 Document number: P98000055717

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

Harvey L. Rubinchik

1776 N. Pine Island Road, Suite 118

Tallahassee, Florida 32301

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, Florida : 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.

Gwendolyn A. Pell
(Signature of an officer, chairman or vice chairman of the board)

11/27/01
(Date)

Gwendolyn Laughon Pell, 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.

Linda J. Snook
(Signature of Registered Agent)

12/4/01
(Date)

If signing on behalf of an entity:

Linda J. Snook, Authorized Representative

(Typed or Printed Name)

(Capacity)

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