

P98000064311
Schwartz
horwitz Attorneys at Law

Steven G. Schwartz, Esq.
Admitted in Florida
Maryland and Virginia

Legal Assistants:
Jennifer M. Re
Allison L. McGloin

Robert S. Horwitz, Esq.
Admitted in Florida
and Maryland

June 28, 2001

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

800004456278--5
--07/02/01--01080--010
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL -2 PM 12:46

**RE: Statement of Change of Registered Office/Agent for:
Fast Performance, Inc., Document No.: P98000064311
Our File No: 112002**

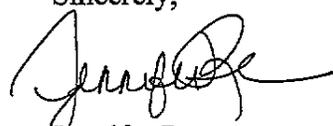
Dear Sir/Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office/Agent submitted on behalf of our firm's client Fast Performance, Inc. Also enclosed please find our check in the amount of \$35.00 to cover your filing fees as well as a self-addressed, postage-paid envelope for return of the file-stamped document.

Please do not hesitate to contact me at (561) 395-4747 should you have any questions or comments regarding the foregoing.

Thank you for your assistance.

Sincerely,


Jennifer Re

JMR/ph

Enclosure

RA Chg.

S:\OPEN FILES\112002\LETTERS\Dept of State.jmr.doc

V. SHEPARD JUL 10 2001

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: **FAST PERFORMANCE, INC.**
2. The mailing address of the corporation is: **1900 Glades Road, Suite 450, Boca Raton, Florida 33431.**
3. Date of incorporation/qualification: **7/21/1998**

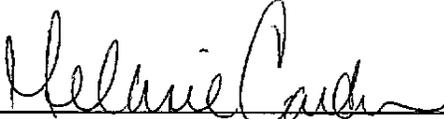
Document Number: **P98000064311**

4. The name and address of the current registered agent and office:
**C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
**Steven G. Schwartz, Esquire
Schwartz & Horwitz, P.A.
3301 NW Boca Raton Boulevard
Suite 200
Boca Raton, Florida 33431**

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.

Signed this 8 day of June, 2001.

By: 
Melanie Carter, Director

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL -2 PM 12:46

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.

Signed this 22nd day of May, 2001

By:



Steven G. Schwartz, Registered Agent