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REGISTERED AGENT CHANGE

MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.

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Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 1999

MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.
5791 N.W. 38TH TERRACE
BOCA RATON, FL 33496

SUBJECT: MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.
REF: P98000096554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000011879
Letter Number: 399A00028011

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000011879 6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.
5791 N.W. 38TH TERRACE
*****ATTN: MARYANN*****
BOCA RATON, FL 33496

SUBJECT: MICHAEL MINTZ DISCOUNT FINANCIAL SERVICES, INC.
REF: P98000096554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AS DISCUSSED DURING OUR PHONE CONVERSATION OF 5/18/99, THE CORRECT FORM TO BE FILED IS THE STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE.

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000011879
Letter Number: 199A00027841

H99000011879 6

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000011879 6

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: Michael Mintz Discount Financial Services, Inc.

2. The mailing address of the corporation is: 6653 W. Boynton Beach Boulevard
Boynton Beach, Florida 33437

3. Date of incorporation/qualification: November 17, 1998 Document number: P98000096554

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

Michael Mintz
6653 W. Boynton Beach Boulevard
Boynton Beach, Florida 33437

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

Florida-Lawdock, Inc.
222 Lakeview Avenue, Fourth Floor
West Palm Beach, Florida 33402

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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]
(Signature of an officer, chairman or vice chairman of the board)

5/20/99
(Date)

Michael Mintz, 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]
(Signature of Registered Agent)

5/20/99
(Date)

If signing on behalf of an entity:

Ned R. Nashbar
(Typed or Printed Name)

Vice-President
(Capacity)

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

H99000011879 6

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

Prepared By:
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