

* LAW OFFICES

DeCUBELLIS & MEEKS

PROFESSIONAL ASSOCIATION

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P990000017031

October 10, 2000

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

700003502647--8
-12/15/00--01081--001
*****35.00 *****35.00

Attn: Status Change Department

Re: Sax, Inc./Statement of Change of Registered Office or
Registered Agent or Both

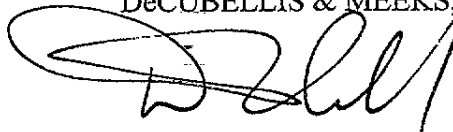
Dear Sir or Madam:

Please find enclosed herewith original and copy of Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation, together with a check in the amount of \$35.00 representing filing fees for same. Please file said original among the records at the Secretary of State and return the file stamped copy to the undersigned.

Please contact the undersigned should you have any questions. Thanking you in advance for your assistance in this regard.

Very truly yours,

DeCUBELLIS & MEEKS, P.A.



Daniel L. DeCubellis

Dld:ts
Enclosures

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change

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE DEC 15 2000

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: Sax, Inc.
2. The mailing address of the corporation is: 6900 S. Orange Blossom Trail, Ste432
Orlando, Florida 32809
3. Date of incorporation/qualification: 2/22/1999 Document number: P99000017031
4. The name and address of the current registered agent and office:

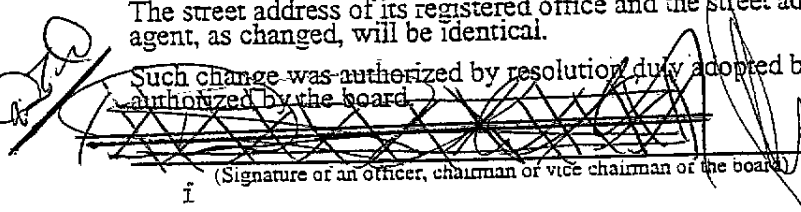
J. Bennett Grocock, P.A.
126 East Jefferson Street
Orlando, Florida 32801

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

DeCubellis & Meeks, P.A.
837 N. Garland Avenue
Orlando, Florida 32801

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)

10/02/00
(Date)

Pierre deCorbie P/S/D
(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)

10/02/00
(Date)

If signing on behalf of an entity:

DeCubellis & Meeks, P.A.

By: Daniel DeCubellis

Registered Agent
(Capacity)

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

FILED
00 DEC 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA