

P99000020557

Sonnenschein
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New York
San Francisco
St. Louis
Washington, D.C.
West Palm Beach

July 9, 2002

VIA U.S. MAIL

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

600006408416--7
-07/15/02--01071--009
*****35.00 *****35.00

Re: KXS Corp.
PXS Corp.
BXT Corp
JXC Corp.
JZT Corp.

Dear Sir or Madame:

Please processed the enclosed Change of Registered Office for the captioned corporations. The \$35.00 filing fee is also enclosed for each entity.

If you have any questions, please feel free to contact me directly.

Sincerely,

Tiara Thomas

Paralegal

Enclosures

cc: Cynthia Lance
Dennis Newman

11431003/v1

RA Chg. (Address)

V SHEPARD JUL 22 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

**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 : KXS Corp.

2. The mailing address of the corporation : 5200 Town Center Circle, Suite 550
Boca Raton, Florida 33486

3. Date of incorporation/qualification: 3/4/99 Document number: P99000020557

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

Kevin J. Shaver

2400 East Commercial Boulevard, Suite 810

Fort Lauderdale, Florida 33308

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

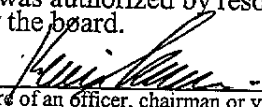
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5200 Town Center Circle, Suite 550

Boca Raton, Florida 33486

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)

July 8, 2002
(Date)

Kevin J. Shaver, 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)

July 8, 2002
(Date)

If signing on behalf of an entity:

Kevin J. Shaver

(Typed or Printed Name)

PRESIDENT - KXS CORP.
(Capacity)

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

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SECRETARY OF CORPORATIONS
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