

P99000021707

DANIEL MORMAN
5401 COLLINS AVENUE, SUITE 922
MIAMI BEACH, FLORIDA 33140
(305) 865-3658

March 17, 1999

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

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-03/19/99--01103--002
*****43.75 *****43.75

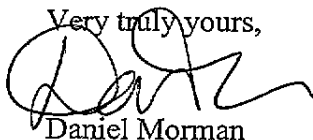
Dear Sir/Madam:

Enclosed, please find a check in the amount of \$43.75 payable to the Division of Corporations, along with a Statement of change of registered agent. Please process this form and forward a certificate to me at your earliest convenience at the following address:

Daniel Morman
5401 Collins Avenue
Suite 922
Miami Beach, FL 33140

Thank you for your attention to this matter.

Very truly yours,


Daniel Morman

DM/dm

FILED
MAR 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change

TLL MAR 23 1999

**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: Daniel Norman, P.A.

2. The mailing address of the corporation is: 5401 Collins Ave., #922
Miami Beach FL, 33140

3. Date of incorporation/qualification: 3/8/98 Document number: P99000021707

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

Corporation Service Company
1201 Hays St.
Tallahassee, FL 33140

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

Daniel Norman
5401 Collins Ave., Suite 922
Miami Beach, FL 33140

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TALLAHASSEE, FLORIDA

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.

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

3/17/99
(Date)

Daniel Norman, Pres.
(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.

Daniel Norman
(Signature of Registered Agent)

3/17/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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