

P99000028438

LAW OFFICES

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June 1, 1999

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

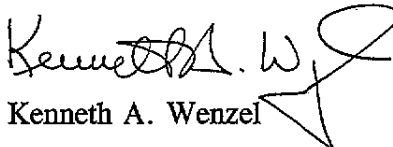
Re: Our File No. 99-20676
Jano, U.S.A., Inc.

200002895272--7
-06/04/99--01066--004
*****35.00 *****35.00

Gentlemen:

Enclosed is our check in the amount of \$35.00 representing the filing fee for the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above captioned corporation.

Very truly yours,


Kenneth A. Wenzel

KAW/lcd
Encl.

FILED
99 JUN -4 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 11 1999

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change

**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: JANO, U.S.A., INC.

2. The mailing address of the corporation is: 9188 Long Lake Palm Drive, Boca Raton,
Florida 33496

3. Date of incorporation/qualification: March 23, 1999 Document number: P99000028438

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

Gary F. Livigne

4360 Northlake Blvd., Suite 201

Palm Beach Gardens, FL 33410

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

Kenneth A. Wenzel

980 N. Federal Highway, Suite 440

Boca Raton, FL 33432

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)

June 1, 1999
(Date)

Norbert Schnorr, 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)

June 1, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE