

P99000028539



ACCOUNT NO. : 072100000032

REFERENCE : 669792 4329752

AUTHORIZATION *Patricia Pujate*

COST LIMIT : \$ 35.00

FILED
00 APR 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 20, 2000

ORDER TIME : 12:20 PM

ORDER NO. : 669792

200003223412--0

CUSTOMER NO: 4329752

CUSTOMER: Ms. Mari Fields
The Emi Group
2751 Centerville Road
Little Falls Center II Ste.205
Wilmington, DE 19808

CHANGE OF AGENT

NAME: JUBILEE COMMUNICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLETTE APR 25 2000

CONTACT PERSON: Jeanine Reynolds

RECEIVED
00 APR 25 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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: JUBILEE COMMUNICATIONS, INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: March 24, 1999 Document number: P99000028539
4. The name and address of the current registered agent and office:

Gabriele F. Sessions

700 W. Granada Blvd. Suite 107

Ormond Beach, FL 32174

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Marie E. Fields

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

4/6/00
(Date)

Marie E. Fields Assistant Secretary

(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.

By: _____

(Signature of Registered Agent)

April 24, 2000
(Date)

If signing on behalf of an entity: Corporation Service Company

Carol K. Dolor, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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