

JEFFREY S. KAHN*
RICHARD H. WAXMAN*

BRANDON G. FEINGOLD

IVEN R. TAUBA
TIMOTHY P. FISHERA
JACK H. DORFMANA
MARTIN W. ALPERT†
ROGER A. KIRSCHENBAUM□
COUNSEL

* ADMITTED FLORIDA, NEW YORK
A ADMITTED NEW YORK ONLY
† ADMITTED FLORIDA, GEORGIA
□ ADMITTED NEW YORK, GEORGIA ONLY

LAW OFFICES
KAHN & WAXMAN, P.A.
2101 N.W. CORPORATE BOULEVARD, SUITE 220
BOCA RATON, FLORIDA 33431-7343
(561) 988-2100

TELECOPIER
(561) 988-9339

NEW YORK OFFICE
630 THIRD AVENUE
17TH FLOOR
NEW YORK, NEW YORK 10017
(212) 697-3400
TELECOPIER
(212) 808-5264

P99000029579

August 10, 1999

8/23
pa chg

FILED
99 AUG 16 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

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

Re: LULADS, Inc.
Document No. P99000029579

4000002961404--3
-08/16/99--01132--004
*****35.00 *****35.00

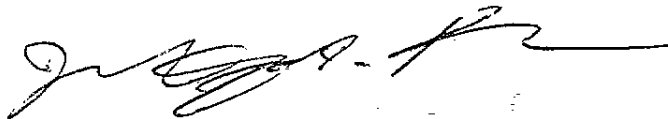
Gentlemen:

Enclosed for filing is a Statement of Change of Registered Agent and Registered Office for the above corporation. Also enclosed is our check in the amount of \$35 in payment of your fee.

Please acknowledge receipt of this document by stamping the enclosed copy of this letter and returning it in the stamped and self-addressed envelope provided.

If you have any questions, please contact us.

Very truly yours,



JEFFREY S. KAHN

JSK:do

Enclosures

C:\File\WP9.1\Files\CLIENT\Ferris\Div of Corp ltr chg RA.wpd

cc: Ms. Catherine Ferris

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: LULADS, INC.

2. The mailing address of the corporation is: 8351 Northwest 80th Street, Tamarac, Florida 33321.

3. Date of incorporation/qualification: March 30, 1999 Document number: P99000029579

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

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

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

KAHN & WAXMAN, P.A.
2101 Corporate Boulevard, Suite 220
Boca Raton, FL 33431

FILED
99 AUG 16 PM 3:45
SECRETARY OF STATE
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.

Catherine M. Ferris
(Signature of an officer, chairman or vice chairman of the board)

4/14/99
(Date)

Catherine M. Ferris, President

4/14/99

(Printed or typed name and title)

(Date)

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.

KAHN & WAXMAN, P.A.

Jeffrey S. Kahn
(Signature of Registered Agent)

4/14/99
(Date)

If signing on behalf of an entity:

Jeffrey S. Kahn

President

(Typed or Printed Name)

(Capacity)