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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Registere Dissolution/Withdra Merger	ed Agent
OTHER FILINGS	REGISTRATION/QU.	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	T BROWN NOV 3 0 2000
		Examiner's Initials

Charter No. <u>P 99000045346</u> Date Filed: May 19, 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is: **COMMUNICATIONS MARKETING ASSOCIATES, INC.**
- 2. The name and address of its present registered agent is:

Kanouse, Keith J. Esq. 6879 Giralda Circle 2385 Executive Center Drive Boca Raton, FL 33433

3. The <u>name and street address</u> to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

MERRILL A. BOOKSTEIN COUNSELOR AT LAW, P.A. 2499 Glades Road, Suite 101 Boca Raton, FL 33431



4. The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.

5.	Such change was authorized by resolution duly adopted by its board o	f directors or by ar	ı officer
	corporation so authorized by the board of directors.		_

Thomas E. Murray
President

Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type	Name	Merrill	A. 800	kstem,	Esquire

Signature

Date

11/13/00