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June 12, 2002

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*****35.00 *****35.00

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

Re: Mobile Path Services, Inc.

Gentlemen:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Mobile Path Services, Inc. together with our check in the amount of \$35.00 representing the filing fee.

Sincerely,

SACHS, SAX & KLEIN, P.A.

Richard C. Bulman, Jr.
Richard C. Bulman, Jr.

RCB:RK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 : Mobile Path Services, Inc.

2. The mailing address of the corporation : 9980 Central Park Boulevard North
Suite 206, Boca Raton, Florida 33428-1703

3. Date of incorporation/qualification: 10/12/99 Document number: P99000089985

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

Steven N. Lippman

100 Northeast 3rd Avenue, Suite 610

Ft. Lauderdale, Florida 33301

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

Richard C. Bulman, Jr., Esq., Sachs, Sax & Klein, P.A.

301 Yamato Road, Suite 4150

Boca Raton, Florida 33431

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.

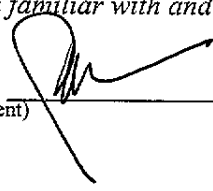
 President, CEC
(Signature of an officer, chairman or vice chairman of the board)

6/11/02
(Date)

Steven M. Hacker

(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)

(Date)

If signing on behalf of an entity:

Richard C. Bulman, Jr.

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA

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