

P9900011332

MICHAEL A. RUBIN, P.J.

ATTORNEY AT LAW

420 SO. DIXIE HIGHWAY, SUITE 4B

CORAL GABLES, FLORIDA 33146

DEBRA M. RUBIN

MICHAEL A. RUBIN

AREA CODE 305

661-1029

FAX 255-8923

February 8, 2000

FILED
00 FEB 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Corporate Name: Delta V, Inc.
Change of Registered Agent

700003135237--3
-02/15/00--01032--003
*****35.00 *****35.00

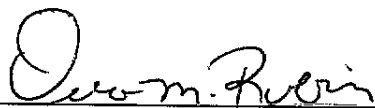
Dear Sir or Madame:

Enclosed please find original and one (1) executed Change of Designation of Registered Agent relative to the above-captioned corporation. Also enclosed please find check #7810 in the sum of \$35.00 as your fee for same.

If the enclosed meets with your approval, it would be appreciated if you would correct your records to reflect the change in Registered Agent as soon as possible. It would also be appreciated if you would clock in and return one copy of the enclosed for our records.

Thank you for your attention to this matter.

Very truly yours,


DEBRA M. RUBIN

dmr

Enc.

cc: Dr. Jeffrey S. Augenstein

S:\CLIENTS\Delta V, Inc., Corp\Sec-St.Ltr

Debra Rubin gave Authorization
to fill in \$5. 2/22 BS

RA Chg.

V SHEPARD FEB 22 2000

**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: DELTA V, INC.

2. The mailing address of the corporation is: 5690 Banyan Drive, Miami, FL 33156

3. Date of incorporation/qualification: 12/29/99 Document number: P99000111332

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Michael A. Rubin, P.A.

420 So. Dixie Hwy., Suite 4B

Coral Gables, FL 33146

FILED
00 FEB 14 AM 9:23
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.

X

Jeffrey S. Augenstein
(Signature of an officer, chairman or vice chairman of the board)

1/25/2000
(Date)

JEFFREY S. AUGENSTEIN - 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.

X

Michael A. Rubin
(Signature of Registered Agent)

1/7 /2000
(Date)

If signing on behalf of an entity:

Michael A. Rubin, Esq.
(Typed or Printed Name)

Attorney for the Corporation
(Capacity)

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