

DELMER C. GOWING III, P.A.

101 SE 6TH AVENUE
DELRAY BEACH, FLORIDA 33483
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S11067

May 14, 1997

Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

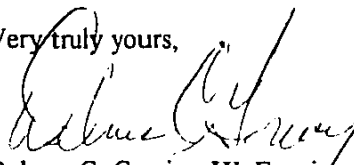
Re: Boynton Business and Financial Services, Inc.
Ref. Number: S11067

Dear Ms. Mustain:

Please find enclosed a completed registered agent designation application and a \$35.00 check for the filing fee.

Should you have any questions, please contact the undersigned.

Very truly yours,


Delmer C. Gowing III, Esquire

DCG/bb
Enclosures

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

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: Boynton Business and Financial Services, Inc.

2. The mailing address of the corporation is : 3445 N.W. 55th Street
Ft. Lauderdale, FL 33309

3. Date of incorporation/qualification: 11/02/90 Document number: S11067

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

Kathleen H. Cold, Esq.
1 Independent Drive
Jacksonville, FL 32202

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

Delmer C. Gowing III, Esq., P.A.
101 S.E. 6th Avenue
Delray Beach, FL 33483

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.


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

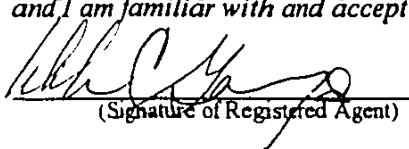
May 12, 1997
(Date)

Theresa B. Boynton

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.


(Signature of Registered Agent)

May 12, 1997
(Date)

If signing on behalf of an entity:

Delmer C. Gowing, III P.A.
(Typed or Printed Name)

Registered Agent
(Capacity)