

S62811

The Estate Planning Team  
2500 North Military Trail, Suite 283  
Boca Raton, FL 33431  
561-988-8890 Fax 561-994-6277

November 29, 2000

100003483351--6  
-12/01/00--01068--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

State of Florida  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: The Estate Planning Team, Inc.  
S62811

Gentlemen:

I am enclosing a Statement of Change of Registered Office for the above corporation, along with a check in the amount of \$35.00.

In addition, please change the principal business address and mailing address for the above corporation from:

100 West Cypress Creek Road  
5th Floor  
Ft Lauderdale, FL 33409

To:

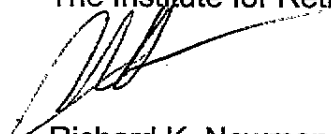
2500 North Military Trail  
Suite 283  
Boca Raton, FL 33431

Also, please change the addresses for the Officers and Directors Barbara R. Newman and Richard K. Newman to:

2375 NW 25 Court  
Boca Raton, FL 33434

Thank you,

The Institute for Retirement and Estate Planning, Inc.

  
Richard K. Newman

FILED  
00 DEC -1 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN DEC - 6 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: THE ESTATE PLANNING TEAM, INC.

2. The mailing address of the corporation: 2500 N. MILITARY TRAIL  
SUITE 283 BOCA RATON FL 33431

3. Date of incorporation/qualification: 6/27/91 Document number: S 62811

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

RICHARD H NEWMAN  
100 W. CYPRESS CREEK  
FT LAUDERDALE FL 33309

FILED  
00 DEC -1 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

RICHARD H NEWMAN  
2500 N. MILITARY TRAIL #283  
BOCA RATON FL 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.

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

11/29/00  
(Date)

(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]  
(Signature of Registered Agent)

11/29/00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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