

Bruce D. Green, P.A.
ATTORNEY AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 1999

Florida, Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002810086-9
-03/18/99-01030-010
*****35.00 *****35.00


Re: ALL STATE BAIL BONDS, INC.
Registered Agent Change

To Whom It May Concern:

Enclosed herein you will find a Statement of Change of Registered Agent in regard to the above, along with my trust account check in the amount of \$35.00 as and for filing fees due in this regard. Please process same as soon as possible, and return an acknowledgment of filing to me in the envelope enclosed.

Thank you.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosure

RA Change
3-22-99
CC

**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.

1a. The name of the corporation is: All State Bail Bonds Inc.

1b. The mailing address of the corporation is: 1442 N.W. 13 Terrace, Miami, FL 33125

1c. Date of incorporation: August 5, 1991 Document number: #S71818

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

Barbara T. Miller

1442 N.W. 13 Terr.

Miami, FL 33125

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

Bruce D. Green

600 South Andrews Avenue, Suite 400

Fort Lauderdale, FL 33301

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.

Barbara T. Miller
(Signature of an officer, chairman or
vice chairman of the board)

3/15/99
(Date)

Barbara T. Miller
(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)

3-15-99
(Date)