FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # V00727 (0)

EMERALD ISLES COMPANIES, INC.

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7760 NW 78 AVE
STE 315
TAMARAC FL 33321
US

7760 NW 78TH AVE
#315
TAMARAC FL 33321
US

3. 12/17/1991

3a. 04/18/1994

4. 65-0300617

Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

8. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

LAVIN, JAMES M
7760 NW 78 AVE
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits the following for the purpose of changing its registered office within the State of Florida and the change was authorized by the corporation's board of directors. Therefore, it is hereby the appointment as registered agent. I am familiar with and hereby accept the obligations of my position as registered agent. [illegible] Florida Statutes.

12. PRINCIPAL ADDRESS

PST
LAVIN, JAMES M.
7760 NW 78TH AVENUE
TAMARAC FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature] 5/3/95 305 726-3435

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0239745 CP