

STEEL ■
HECTOR
DAVIS
REGISTERED LIMITED LIABILITY PARTNERSHIP

Steel Hector & Davis LLP
200 South Biscayne Boulevard
Miami, Florida 33131-2398
305.577.7000
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4155832

September 27, 2000

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

800003410058--8
-09/29/00--01083--007
*****350.00 *****35.00

Re: Change of Registered Agent.

Dear Sirs:

We are enclosing our check #66702 in the amount of \$350.00 as payment for a change of Registered Agent for the following Corporations:

- 113 Investments Ltd.
- Enterex Nutritionals, LLC
- Executive Banking Corporation
- Gama Properties, Inc.
- McGaw Export, Inc.
- Oconto Investment Corporation
- Sevilla Property Holdings, Inc.
- St. Phillips Inv. Co., Inc.
- Vasel Corporation
- Victus, Inc.

Sincerely Yours,

Consuelo Dausa
Consuelo Dausa
Corporate Department

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 29 PM 3:03

FILED

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: St. Phillips Inv. Co., Inc..
2. The mailing address of the corporation is: 200 South Biscayne Boulevard, 41 Floor, Miami FL 33131
3. Date of incorporation/qualification: July 18, 1974 Document number: 455832
4. The name and address of the current registered agent and office:

Valdes-Fauli Corporate Services, Inc.
Suite 3400, 2 S. Biscayne Boulevard
Miami, Florida 33131

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

RJVF CORPORATE SERVICES, INC.
200 South Biscayne Boulevard, 41 Floor
Miami, Florida 33131

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00 SEP 29 PM 3:02
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.

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

8/16/00
(Date)

Julian Coutierrez
(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)

8/16/00
(Date)

If signing on behalf of an entity:

Raul J. Valdes-Fauli
(Typed or Printed Name)

President
(Capacity)

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