

P05909

DOCUMENT FILING TRANSMITTAL FORM

LAT & Associates, Inc.
51 Everett Drive
West Windsor, New Jersey 08550-0496
Telephone (609) 750-0400 . Fax (609) 750-0404
Toll Free Number 800 304-6822

November 18, 1998

To: State of Florida, Division of Corporations
From: Leif A. Tonnessen

Re: SDV (USA) INC.
Ref#: 98 - 02541

98 NOV 24 M 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	Application for Authority	xx	Change of Registered Agent		
	Articles of Incorporation		Withdrawal Documentation		
	Application For Surrender of Authority		Articles of Organization		
	Fictitious Business Name Statement		Articles of Merger		
	Foreign Corporation Annual Report		UCC- 1 Financing Statement		
x	Check Enclosed	No. #	2806	Amount	\$35.00

100002695431--2
-11/24/98--01062--005
*****35.00 *****35.00

Special Comments:

Please file the enclosed and return a stamped filed copy of Statement of Change as evidence of filing to the undersigned.

Type of Service:

	Same Day	xx	Expedited		Routine Basis
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Return Evidence to:

LAT & Associates, Inc.
Attn: Leif A. Tonnessen
P.O. Box 496
51 Everett Drive, Suite 107 B
Princeton Junction, NJ 08550-0496

Send Via :

	FAX 609 895-1776		Fedex Number # 2140-9855-5 Priority	XX	Regular Mail
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R.A. Change
12-4-98
CC

Florida Department of State, Jim Smith, 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 New York submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: SDV (USA) INC.

1b. Date of incorporation: April 14, 1969 Document number 905909

2. The name and address of the current registered agent and office:
Jacques Michael Vidal
7172 North West 50th Street, Miami, FL 33166

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
NRAI Services, Inc.
526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.

Philippe Naudin
SIGNATURE
11/11/98
DATE

Philippe Naudin, President
Typed or printed name and title

FILED
98 NOV 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

NRAI Services, Inc.

SIGNATURE By: *Keif A. Tonnesen*
(Registered Agent)

DATE 11/18/98

KEIF A. TONNESSEN
AS ASSISTANT SECRETARY