

P 29797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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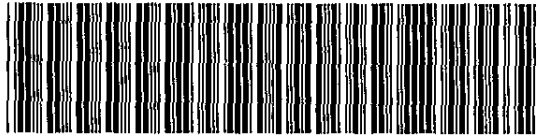
(Business Entity Name)

(Document Number)

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*R.A. Change*

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927985 7453899

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

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ORDER DATE : October 14, 2004

ORDER TIME : 10:06 AM

ORDER NO. : 927985-030

CUSTOMER NO: 7453899

CUSTOMER: Carrie Simon, Esq.  
International Rescue  
12th Floor  
122 East 42nd Street  
New York, NY 10168-1299

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CHANGE OF AGENT

NAME: INTERNATIONAL RESCUE  
COMMITTEE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERNATIONAL RESCUE COMMITTEE, INC.

2. The principal office address: 122 East 42nd Street, New York, NY 10168-1289

3. The mailing address (if different):

4. Date of incorporation/qualification: 06/19/1990 Document number: P29797

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Leslye Boban
2750 Coralway, Ste. 200
Miami, FL 33145

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TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By Elizabeth A. Dawson
(Signature of Registered Agent)

10/08/2004
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Vice President
(Typed or Printed Name)

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