

P98000034812

Steve Hannan
Florida Crystals Corporation
340 Royal Poinciana Way, Suite 316
Palm Beach, Florida 33480

City/State/Zip Phone #

200003022272-1
10/22/99-01063-005
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD NOV 1 1999

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned, on behalf of the corporation named below, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida:

1. The name of the corporation is: Glades Finance, Inc. (No. P98000034812)

2. The name and street address of its current registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

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3. The name and street address of its new registered agent are:

Armando A. Tabernilla, Esq.
340 Royal Poinciana Way, Suite 316
Palm Beach, Florida 33480

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Date: 10/12/99




(Signature of signing officer or director)

Armando A. Tabernilla, Vice President
(Typed or printed name of signing officer or director)

Having been named as registered agent and to accept service of process for the above named 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 under Section 607.0505, Florida Statutes.

Date: 10/12/99



(Signature of registered agent)

Armando A. Tabernilla, Esq.
(Typed or printed name of registered agent)