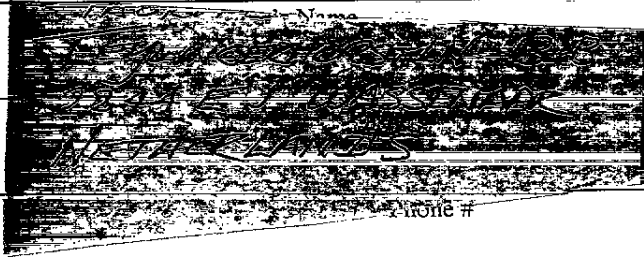


P98000107074



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

300004502613--2
-07/27/01--01079--003
*****35.00 *****35.00

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

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

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

*ROA Change
8-3-01
VRS*

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

Examiner's Initials

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 : TR Resources, Inc.

2. The mailing address of the corporation : Teylingerhorstlaan 13-B, 2244 EJ Wassenaar, The Netherlands

3. Date of incorporation/qualification: 12/28/1998 Document number: P98000107074

4. The name and address of the current registered agent and office:

Douglas D. Stratton, Esq.
407 Lincoln Road, Suite 2A
Miami Beach, FL 33139

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

Glen Z. Goldberg, Esq.
Suite 900, BIV Tower , 1101 Brickell Ave.
Miami, FL 33131

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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.

Joseph L. Tauritz
(Signature of an officer, chairman or vice chairman of the board)

7/16/2001
(Date)

Joseph L. Tauritz
(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.

Glen Z Goldberg
(Signature of Registered Agent) 7-24-01
(Date)

If signing on behalf of an entity
Glen Z Goldberg
(Typed or Printed Name) 7
(Capacity)

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