

STEEL  
HECTOR  
& DAVIS  
INTERNATIONAL™

April 29, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Cinderella Assets Limited  
Our File No.: 95663.962

Dear Representative:

Enclosed for filing is a Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation for the above-referenced entity. A check made payable to Florida Department of State in the amount of \$35.00 is enclosed for this purpose.

If you have any questions or require anything further, please do not hesitate to contact us.

Sincerely,

*Norma Vincent*

Norma Brenne Vincent  
For the Firm

Enclosures

Steel Hector & Davis  
3003 Tamiami Trail North  
Suite 300  
Naples, Florida 34103-2714  
941.430.1800  
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Norma Brenne Vincent  
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FILED  
02 MAY -1 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Q02-23  
OK

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Cinderella Assets Limited  
(Name of alien business organization or foreign corporation)

2. British Virgin Islands 3. N/A  
(State or country under which entity is organized) (FEI Number, if applicable)

4. Trident Chambers, Wickham's Cay, Box 146, Road Town, Tortola B.V.I.  
(Principal office address)


5. Name and Florida street address of registered agent.

Steel Hector & Davis LLP

3003 Tamiami Trail North, Suite 300

Naples, FL 34103-2714

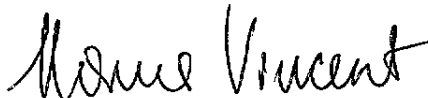
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7.   
(Signature of chairman, vice chairman, or officer)

8. Dieter Wolf, Director  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.*



(Registered agent accepting appointment)

4/20/00

(Date)

FILED  
02 MAY - 1 PM 3:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314