

Steel Hector & Davis LLP 200 South Biscayne Boulevard Miami, Florida 33131-2398 305.577.7000 305.577.7001 Fax www.steelhector.com

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

-08/29/00--01005-\*\*\*\*665.00 \*\*\*\*\*35.00

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Re: Change of Registered Agent

Dear Sirs:

We are enclosing our check #65496 in the amount of \$665.00 as payment for a change of Registered Agent for the following Corporations:

Adrimar Investment Corp.

Aljoma Lumber, Inc.

Alvarikokes, Inc.

D.F. Realty, Inc.

Doberman Tire Corporation

European South America Corp.

Fine Textiles Unlimited, Corp.

FX Inernational, Inc.

Globalnet Management Services, Inc.

Hibiscus Holdings, Inc.

Inversiones Lacle, S.A.

Italbrands Trading, Inc.

Larchmont Finance Corporation

Misty Horse, Inc.

Misty/Inwood Corp.

Newcourt Telecom, Inc.

School PC Corp.

Urazca U.S.A., Inc.

Vizcaya Travel, Inc.

Sincerely yours,

Miami West Palm Beach

Taliahassee

Naples

Key West

London

Caracas

São Paulo

Rio de Janeiro

Santo Domingo



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 2000

CONSUELO DAUSA STEEL HECTOR DAVIS 200 S BISCAYNE BLVD MIAMI, FL 33131-2398

SUBJECT: INVERSIONES LACLE, S.A.

Ref. Number: Q09106

We have received your document for INVERSIONES LACLE, S.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 400A00050828 0 Nov -2 PH 3:1

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION AND FOREIGN CORPÖRATION

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

1.	INVERSIONES LACLE S.A.
	(Name of alien business organization or foreign corporation)
2	June 03, 1985 3. Q09106 4. (Florida registration date) (Florida document number) (FEI Number, if applicable)
	200 South Bisc ayne Blvd., Ste.# 4100, Miami, Fl 33131
- د	(Principal office address)  Name and address of registered agent and office currently on record with this office:
٠.	Traine and address of registered agent and office currently on record with this office.
	Raul E. Valdes-Fauli
	1 S.E. 3rd Avenue
	Miami,. Fl 33131
7.	New registered agent and/or office address:  RJVF Corporate Services, Inc.  P-26282
	RJVF Corporate Services, Inc.
	c/c Steel Hector & Davis LLP
	The street address of the registered office and the street address of the business office of the registered agent are identical.  Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.  (Signature of chairman, vice chairman, or officer)
l 1.	_Rolmade Inela Costro   President
12.	(Name and capacity of person signing in number 10 above)  Signature of new registered agent, if applicable:
	I hereby accept the appointment as registered agent. I am familiar with and accept the obligations
	of section 607.0505, Florida Statutes.
	(VV) 3/2/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2/2 3/2 3
	(Registered agent-accepting appointment)
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