Q95000000075

Williams Reed Weinstein Schifino & Mangione P.A.

attorneys at law

Gregory P. Holder
Ralph P. Mangione
Aminie Mohip
R. Marshall Rainey
James M. Reed
William J. Schifino, Jr.
Scott I. Steady
Kenneth G. Turkel
David B. Weinstein
Robert V. Williams

One Tampa City Center · Suite 2600 · P.O. Box 380 · Tampa, Florida 33602

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-06/06/95--01015--004
*****35.00 *****35.00

TRANSMITTAL MEMO

5/25/95

TO: FLA. Dept. of State

FROM: Terry Ryan

RE: Hovest + Co.

ENCLOSURE: Designation of Reg. Agent & Reg. office, etc

- [x] Please file in the above referenced matter.
- [ ] Please record.
- [ ] Please file original and return conformed copy.
- [ ] Please telephone me after you have had a chance to review.
- [ ] Please sign and return.
- [ ] Please sign, have notarized, and return.
- [ ] Enclosed for your review and comments.
- [ ] Enclosed for your information.
- [ ] Enclosed pursuant to your request.
- [ ] No further action required.

FILED
1995 MAY 30 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Remarks: pls. return copy - date stamped. thank you.

5/31/95

Enc: check for $35.00

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

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

Q95000000075

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95 MAY 30 PM 2 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Itovest & Co.
(Name of alien business organization)

2. United Kingdom
(State or country under which entity is organized)

3. 3rd Floor, 24 Union Street, St. Helier, Jersey
(Principal office address)

4. N /A
(Federal Employer Identification number, if applicable)

5. Name and Florida street address of registered agent.

Patrick G. Emmanuel, Jr., Esq.
4830 W. Kennedy Blvd., Ste. 750, One Urban Centre
Tampa, Florida 33609

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

7. [signature]
(Signature of chairman, vice chairman, or officer)

8. John William Carre - General Manager
(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.

[signature] — June 13 1995
(Registered agent accepting appointment) — (Date)

Patrick G. Emmanuel, Jr., Esq.

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.

INHSE24 (7-90)

FILING FEE : $35.00

Document Number Only Q95000000075

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

800002005508--7
-11/15/96--01052--019
*****35.00 *****35.00

CORPORATION(S) NAME

Horast & Co.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 2:24

(X) Profit
( ) NonProfit
( ) Limited Liability Co.
( ) Foreign
( ) Limited Partnership
( ) Reinstatement
( ) Certified Copy
( ) Call When Ready
(●) Walk In
( ) Mail Out

( ) Amendment
( ) Dissolution/Withdrawal
( ) Annual Report
( ) Reservation
( ) Photo Copies
( ) Call if Problem
( ) Will Wait

( ) Merger
( ) Mark
( ) Other
(X) Change of R.A.
( ) Fictitious Name Filing
( ) CUS
( ) After 4:30
(●) Pick Up

RECEIVED
96 NOV 15 PM 12:40
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Name Availability	
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Verifier	
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W.P. Verifier	

11/15

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SECRETARY OF STATE
FILED

BK
11/18/96

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR ~~CORPORATIONS~~ ALIEN BUSINESS ORGANIZATION

607.0505

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 United Kingdom submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 PM 2:15

1a. The name of the corporation is: Itovest & Co.

1b. Date of incorporation March 4, 1993 Document number 09500000075

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

Patrick G. Emmanuel Jr., 4830 W. Kennedy Blvd., One Urban Centre, Suite 750, Tampa, FL 33609

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

SIGNATURE

Benno P. Hafner, attorney
Typed or printed name and title

October 25, 1996
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Tanya M. Villar
(Registered Agent)

DATE 11-11-96

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)
(FLA. - 2194 - 3/4/92)

FILING FEE: $35.00