

(H970000219)

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FILED
07 FEB -5 PM 4: 20
SECRETARY OF STATE
ALABAMA

97 FEB -5 PM 4:10

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:

1. LAHANA ENTERPRISES LIMITED
(Name of alien business organization)
2. British Virgin Islands
(State or country under which entity is organized)
3. 601 Brickell Key Drive, Suite 805, Miami, Florida 33131
(Principal office address)
4. N/A
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent:
Sullivan Management, Inc., c/o Robert N. Allen, Jr., President
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
6. The street address of the registered office and the street address of the business office of the registered agent are identical.
7. Robert N. Allen, Jr.
(Signature of chairman, vice chairman, or officer)
8. 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.

[Signature]
(Registered agent accepting appointment)

December 25, 1995
(Date)

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

Preparer:

Ricardo Bajandas

Allen & Galego** (See fictitious name filing for registered agent)
Attorneys at Law, 601 Brickell Key Drive, Suite 805
Miami, FL 33131, Ph. (305) 372-3300; FL BAR No. 0987750

FAX AUDIT NUMBER: H97000002140