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February 11, 1997

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

900002090279--8  
-02/18/97--01024--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: COMPOSTELLA LIMITED

Dear Sir or Madam:

Enclosed for filing with your Department please find Designation of Registered Agent and Registered Office for Alien Business Organization for the above-referenced British Virgin Islands corporation, together with our check in the sum of \$35.00 in payment of the filing fee due thereon. Enclosed also is a self-addressed stamped envelope for your convenience in returning acknowledgment of filing to the undersigned.

97 FEB 12 1997  
FILED  
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Very truly yours,

Jean-Charles Dibbs

Name	2/18/97
Availability	dec
Document Examiner	DCC
Updater	DCC
Updater	encis.
Verifier	DCC
cc:	Jill Zammas
Ac: no judgement	DCC
	MA95 123073 L.C.M.A
W.P. number	300

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**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. COMPOSTELLA LIMITED  
(Name of alien business organization)

2. BRITISH VIRGIN ISLANDS  
(State or country under which entity is organized)

3. Morgan & Morgan Trust Corporation, Ltd.  
Road Town, P.O. Box 3149  
Tortola, British Virgin Islands  
(Principal office address)

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

5. Name and Florida street address of registered agent.  
Corporation Company of Miami  
201 S. Biscayne Boulevard  
1500 Miami Center  
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. [Signature], Attorney  
(Signature of chairman, vice chairman, or officer)

8. Attorney  
(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.

By: Jill Zammas 2/11/97  
(Registered agent accepting appointment) (Date)  
Jill Zammas, Assistant Secretary

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.