

**Q 98 000 000 111**

Sunstate Research  
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Maurano Holding Ltd.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED OF STATENS  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATION  
 98 NOV 17 PM 2: 59

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

Designation of RA and Reg office  
 for Alien Business Organization

500002689285  
 -11/17/98-01039-002  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED  
 98 NOV 17 PM 12: 17  
 DIVISION OF CORPORATION

B/R  
 11/17/98

Examiner's Initials	
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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:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 NOV 17 PM 8:00

1. MAURANO HOLDING LTD.  
\_\_\_\_\_  
(Name of alien business organization)

2. British Virgin Islands  
\_\_\_\_\_  
(State or country under which entity is organized)

3. 3802 N.E. 207th Street, # 1501, Aventura, FL 33180  
\_\_\_\_\_  
(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 of chairman, vice chairman, or officer)

8. Stephan Feierabend, Secretary  
\_\_\_\_\_  
(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: \_\_\_\_\_  
(Registered agent accepting appointment)  
Timothy J. Murphy, President

13 Nov 98  
\_\_\_\_\_  
(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.