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LAW OFFICES

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

MUSEUM TOWER

ISO WEST FLAGLER STREET

Other

MIAMI, FLORIDA 33130

City/State/Lip

Phone#

Office Use Only

Examiner's Initials

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

| | 1(Corp | oration Name) | (Docu | ment#) | | | |
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| | 2(Corp | oration Name) | (Docu | ment #) | | | - - |
| | 3(Corp | oration Name) | (Docu | iment #) | | NUL E | 7 |
| | 4(Corp | oration Name) | (Docu | ıment #) | <u> </u> | 4 PM 5: 00 RY OF \$1/1/E | LED |
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| <u></u> | Profit NonProfit | Amendment Resignation of R.A. | A., Officer/Directo | or | **** | | **35.00 |
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| | | Trademark | ĺ | | | <u> </u> | 1 |

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION

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

| ASSET FINANCE | CIAL TECHNOLOGY PARTNERS CORP. | , |
|---|---|--|
| | (Name of abot business organization | or foreign corporation) |
| 2 PANAMA | • | 3. |
| | y under which entity is organized) | (FEI Number, if applicable) |
| | E SWISS - BANK D TRADE CENTER, PANAMA, REP. | |
| 5. Name and Florida | (Principal office ad street address of registered agent. | dess) |
| | OWEN S. FREED | |
| | 150 WEST FLAGLER STREE | ET, SUITE 2200 |
| | MIAMI, FL 33130 | |
| The street address are identical. | of the registered office and the street ack | dress of the business office of the registered secur |
| · · · · · · · · · · · · · · · · · · · | Signature of chairman, vice the | timum, or officer) |
| L HERMANN GOME | 7. PRESIDENT (Name and capacity of person signif | |
| 9. Signature of regis | | g m namer / apove) |
| I hereby accept the a 607.0505, Florida St | | amiliar with and accept the obligations of section |
| c[[| 1 | |
| (<u>C</u> , <u>(</u> | Owen S. Freed | JUNE 7, 1999 |
| (veilmered sile | ar evelous discerners! | (Dete) |

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.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314