

Q 99 00000000 061
AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

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MIAMI, FLORIDA 33131-1714
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June 23, 1999

CERTIFIED MAIL -----
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002917288--1
-06/28/99-01105-012
*****43.75 *****43.75

Re: Filing of Designation of Registered Agent and Registered Office
for Alien Business Organization or Foreign Corporation

Dear Sir/Madam:

Enclosed please find the above-referenced form together with our firm's check #033673 in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy). Also enclosed is a stamped, self-addressed envelope for your convenience.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.

Amy Ward

Amy Ward, Assistant to
Carol S. Faber

/aew
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 28 11:52 AM '99

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6/30

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:

1. Latin Research Holdings Ltd.
(Name of alien business organization or foreign corporation)
2. British Virgin Islands
(State or country under which entity is organized)
3. N/A
(FEID Number, if applicable)
4. Trident Chambers, P.O. Box 146, Wickhams Cay, Road Town, Tortola, British Virgin Islands
(Principal office address)
5. Name and Florida street address of registered agent.
American Information Services
1 SE 3rd Avenue, 28th Floor
Miami, FL 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]
(Signature of chairman, vice chairman, or officer)
8. Elias Selman, Chairman
(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)

12-17-98
(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.

FILING FEE \$35

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