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August 2, 1999

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

Re: MUM LTD.  
Statement of Change of Registered Agent  
Our File No. 5.6

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Agent for MUM LTD. Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee. If you have any questions, please contact us at the above number. Thank you for your assistance.

Very truly yours,

MICHAEL R. FLAM, P.A.

*Sherry R. Richie*  
Sherry R. Richie  
Legal Assistant

Encl.

99 AUG -5 AM 10:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
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 CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. MUM LTD.  
(Name of alien business organization)
2. 11-26-96 3. Q96000000113 4. N/A  
(Florida registration date) (Florida document number) (FEI number, if applicable)
5. Chancery Court, PO Box 209, Providenciales, Turks & Caicos Islands, British West Indies  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Michael R. Flam, Esq.

Greenspoon, Marder, Hirschfeld, Rafkin, Ross  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

7. New registered agent and/or office address:

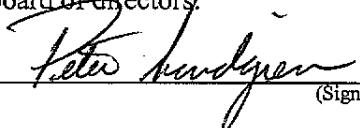
MRF Registered Agent Corporation

2858 University Drive, Suite B

Coral Springs, Florida 33065

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.  X  
(Signature of chairman, vice chairman, or officer)

11. President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

MRF REGISTERED AGENT CORPORATION

By: Michael R. Flam, President  
(Registered agent accepting appointment)

Michael R. Flam, President

7/30/99  
(Date)

**FILING FEE: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 - Tallahassee, FL 32314**