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(REPLY TO MIAMI OFFICE):

March 8, 2000

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

Re: Designation of Registered Agent and Registered Office for Alien Business
Organization or Foreign Corporation.
Agiros Corporation, a Cayman Islands corporation.

Dear Sir/Madam:

Enclosed please find the Designation of Registered Agent for Agiros Corporation,
a Cayman Island corporation. If you have any questions, please do not hesitate to call me.

Sincerely yours,

Thomas Baur
Thomas Baur, Esq.

FILED
00 MAR 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB/kl
Enclosures

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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**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. Agiros Corporation
(Name of alien business organization or foreign corporation)

2. Cayman Islands 3. _____
(State or country under which entity is organized) (FEID Number, if applicable)

4. c/DAG Management, Anderson Square Bldg, George Town
(Principal office address)

5. Name and Florida street address of registered agent.

Thomas Baur, Esq.

Baur, Woodbridge, Reus & Klein P.A.
100 N. Biscayne Blvd., 21st Floor
Miami, Florida 33132

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Ulrich Steinfurth, Director
(Signature of chairman, vice chairman, or officer)

8. Ulrich Steinfurth, Director
(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.

Ulrich Steinfurth
(Registered agent accepting appointment)

Thomas Baur
(Signature)

03/07/2000
(Date)

FILED
00 MAR 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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