



A98000002316

ACCOUNT NO. : 072100000032

REFERENCE : 507595 4336650

AUTHORIZATION : *Daniala P. Smith*

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2001

ORDER TIME : 2:17 PM

ORDER NO. : 507595-050

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

A98-2316

CHANGE OF AGENT

500004736455--4

NAME: BARSA GROUP, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 AM 9:48
WZ 12/24

CONTACT PERSON: Ellyn Herndon -- EXT# 1145
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
EXAMINER: _____

01 DEC 21 PM 3:18

RECEIVED

2p

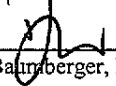
**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited partnership is: Barsa Group, Ltd.
2. Date of filing/registration in Florida: Oct. 6, 1998 Document No.: A98000002316.
4. The name and address of the current registered agent and office:
Hans Baumberger
3399 Ponce de Leon Blvd., Suite 202
Coral Gables, FL 33134
5. The name and address of the new registered agent and office:
(P.O. Box Not acceptable)
Hans Baumberger
9553 Harding Ave.
Suite 308
Surfside, FL 33154

Such change(s) was/were authorized by the general partners.

Zur, Inc., its general partner
(Signature of General Partner)

By: 
Hans Baumberger, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change of registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.


Hans Baumberger, Director of Zur, Inc.

December 13, 2001
(Date)

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

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