

FLA. STATE DPT OF STATE

DIVISION OF CORPORATIONS BOX 6327 TALLAHASEE, FLA: 32314 300002542323-4 -06/01/98-01069-015 \*\*\*\*\*35.00 \*\*\*\*\*\*\*

ATTACHED IS A CHECK FOR \$35.00-FILING FEE ATTACHED CHANGED RESIDENT AGENT.

THANKS,

JORGE PELAEZ
RIDER DISTRIBUTORS
TEL 305-821-0306
FAX 305-822-4703

jp/ag

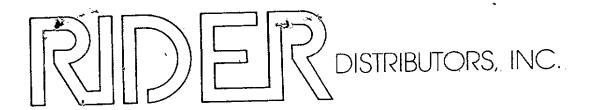
ALCHURSE OF STATE

SECRETARY OF STATE

ACCOUNTY

ACCOUNT

Mos of services



MAY 19, 1998

FLA. DPT OF STATE DIVISION OF CORPORATIONS BOX 6327

GENTLEMEN WE WOULD LIKE TO HAVE OUR RESIDENT AGENT CHANGED TO MCKENZIE-CLARK-LEAR-SEGARRA 15165 N.W. 77 AVE. SUITE , 2003 MIAMI, FLORIDA 33014

THANKS,

JORGE PELAEZ

CC: McKENZIE-CLARK-LEAR-SEGARRA FAX 827-5666

SECRETARY OF STATE

## **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 61 undersigned corporation organized under the laws of the State of <b>FLO</b> .	7.1508, Florida Statutes, the
submits the following statement in order to change its registered office or re	vistered agent or both in the
State of Florida.  1. The name of the corporation is: RIDER DISTAIRS	UTURS INC.
•	
2. The mailing address of the corporation is: BOX 17650.	6
MACEAH, FCA, 330	12 50 8
3. Date of incorporation/qualification: 1-18.80 Document n	umber: 6526//
4. The name and address of the current registered agent and office:	SSE - LE
Mn: FRANK PEREZ Sinn	
265- SEVILLA DURNUE	2: 47 STATE LORIDA
CURAL GABLES, FCA, 3313	<del>y -</del>
5. The name and address of the new registered agent and office: (P. O. Box I M SK FNZIE. CORK-SEGA	
15165 NW 77 NUENUE	_
SUITE, 2007, MID. FOD, 3	3014
The street address of its registered office and the street address of the bus agent, as changed, will be identical.	
Such change was authorized by esolution duly adopted by its board of dauthorized by the board.	irectors or by an officer so
see 7	3/21/78.
(Signature of an officer, chair tan or vice chairman of the board)	(Date)
SONCE PRICATE PRESIDENT.	5/27/98. (Date)
(Printed or typed name and title)  Having been named as registered agent and to accept service of process.	for the above stated
corporation, I hereby accept the appointment as registered agent and ag I further agree to comply with the provisions of all statutes relative to the performance of my duties, and I am familiar with and accept the obligation	ree to act in this capacity. e proper and complete
registered agent.	- / , / ,
Candlulà Aegary (Signature of Registered Agent)	5/28/78.
If signing on behalf of an entity:	
1117: CONDIDO SECARIVA	Consumon
(Typed or Printed Name)	(Capacity)