

RIDER DISTRIBUTORS, INC.

652671

MAY 28 1998

FLA. STATE DPT OF STATE
DIVISION OF CORPORATIONS
BOX 6327
TALLAHASSEE, FLA. 32314

300002542323-4
-06/01/98-01069-015
*****35.00 *****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

98 JUN -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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6-1-98
RACM
3px

RIDER DISTRIBUTORS, INC.

MAY 19, 1998

FLA. DPT OF STATE
DIVISION OF CORPORATIONS
BOX 6327
TALLAHASSEE FLA 32314

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
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA 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 corporation is: RIDER DISTRIBUTORS INC.

2. The mailing address of the corporation is: BOX 126506
111 ALEA HT. FLA, 33012

3. Date of incorporation/qualification: 1-18-80 Document number: 6522671

4. The name and address of the current registered agent and office:

MR: FRANK PEREZ SIMON
265- SEVILLA AVENUE
CORAL GABLES, FLA, 33134-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MCKENZIE. CARR-SEGARRA.-CLEAR.
15165 NW 77 AVENUE
SUITE, 2009, MIA, FLA, 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

[Handwritten Signature]

5/27/78.

(Date)

FRANK PEREZ PRESIDENT.

(Printed or typed name and title)

5/27/78.

(Date)

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 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.

[Handwritten Signature]

(Signature of Registered Agent)

5/28/78.

(Date)

If signing on behalf of an entity:

MR: CANDIDO SEGARRA

(Typed or Printed Name)

CONSULTANT

(Capacity)

*** FILING FEE: \$35.00 ***