

A09871

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August 10, 1998

VIA UPS NEXT DAY AIR

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mariba Corp.
Marina Bay Hotel, Ltd.

Dear Sir or Madam:

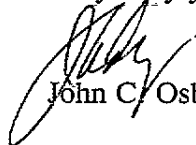
4000002612824--5
-08/11/98--01051--002
*****70.00 *****35.00

Enclosed herewith please find Statement of Change of Registered Office or Registered Agent, or Both, for Corporations for Mariba Corp. and Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both, for Marina Bay Hotel, Ltd.

Also enclosed is the undersigned's trust account check in the amount of \$70.00, representing a fee of \$35.00 for each.

Please provide the undersigned with a stamped copy of the enclosed. Thank you for your prompt attention to this matter.

Very truly yours,


John C. Osberger

JCO/rh
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
LFT 8-14-98

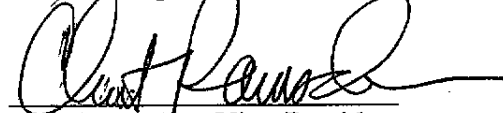
LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

Pursuant to the provision of Sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership 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. Name of Limited Partnership: MARINA BAY HOTEL, LTD.
2. Date of Filing/registration in Florida: December 31, 1980
3. Document Number Assigned: A09871
4. Name and address of the present registered agent and office:
Joanna Peragine, c/o Marina Bay, 2175 State Road 84, Fort Lauderdale, FL 33312
5. Name and address of the successor registered agent and office:
Clint Ramsden, c/o Marina Bay, 2175 State Road 84, Fort Lauderdale, FL 33312

Such change was authorized by the General Partner.

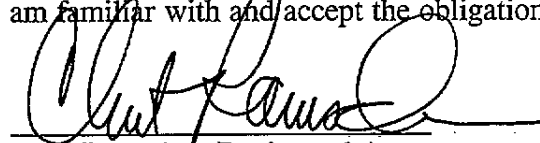
Mariba Corp., General Partner



Clint Ramsden, Vice-President

August 10, 1998

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.



Clint Ramsden, Registered Agent

August 10, 1998

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TALLAHASSEE, FLORIDA