Principal Place of Business Mailing Address				SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE. FLORIDA  02 MAR 29			
2601 S. BAYSHORE DR., STE. 300-A ONE GREENWAY PLAZA, MIAMH FL 33133-5413 HOUSTON TX 77046			STE. 850			1 <b>88</b> 711 <b>2818</b> 1 (1891 11811 <b>8</b> 181 1881	
	Place of Business	3. Mailing Address					
Suite, Apt. # etc. Suite 850		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DUE BY MAY 1, 2002		
City & State Houston TX		City & State			4. FEI Number 65-0807705	Applied For Not Applicable	
Zip <b>77046</b>	Country USA	Zip	Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Curre	nt Registered Agent			7. Name and Address of New Registered	Agent	
DAVID A. FRIEDMAN			Nan	Robert L. Shapiro			
2601 SOUTH BAYSHORE DRIVE MIAMI FL 33133			Stre	Street Address (P.O. Box Number is Not Acceptable) 2027 Ives Dairy Road			
				Suite 1			
			City		Aventura FL Zio Code 33180		
The above	named entity of brings this statement	for the purpose of changing its	registered offic		red agent, or both, in the State of Florida.	<b>-</b>   33180	
IGNATURE.		ent and title if applicable.			DATE		
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