

F94000004076

Harp, Inc.
P.O. Box 549
Park Rapids, MN 56470

97 MAY 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

May 19, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Harp, Inc.
Reference No. F94000004076

Enclosed is a Statement of Change of Registered Office or Registered Agent for Corporation.
Also enclosed is our check made payable to Florida Dept. of State in the amount of \$35.00 as and
for the filing fee.

Thank you.

Sincerely,

Carmen L. Lockhart

Carmen L. Lockhart

CL/Enc. - 2

R.A./R.O.
Change

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-05/22/97--01037--015
*****35.00 *****35.00

VW 6-2-97

Florida Department of State, Sandra B. Mortham, 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 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Minnesota 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: Harp, Inc. dba Harp Inc. of Minnesota

2. The mailing address of the corporation is: P.O. Box 549, Park Rapids, MN 56470

3. Date of incorporation/qualification: 7-5-94 Document number: F94000004076

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

Jason Bishop
146 Biscayne Blvd.
Miami, Fla. 33132 US

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

Gilmar Oliveira
880 NE 69th St., #14K
Miami, Florida 33138 305-757-5166

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.

X [Signature] 5-19-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

J. Thomas Harper, President/CEO
(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 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.

X [Signature]
(Signature of Registered Agent)

5/20/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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