

F96000003438



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 073726 7742A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 21, 1998

ORDER TIME : 2:13 PM

ORDER NO. : 073726

800002717778--3

-12/21/98--01088--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER NO: 7742A

CUSTOMER: Dianne Bishop, Legal Asst  
Tew Cardenas Rebak Kellogg  
Suite 2600  
201 S. Biscayne Boulevard  
Miami, FL 33131

CHANGE OF AGENT

NAME: EAST-WEST TECHNOLOGY  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
98 DEC 21 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 22, 1998

CSC

TALLAHASSEE, FL

SUBJECT: EAST WEST TECHNOLOGY CORP.  
Ref. Number: F96000003438

**RESUBMIT**

Please give original  
SUBMISSION WITHIN 60 DAYS

We have received your document for EAST WEST TECHNOLOGY CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 698A00059990

RECEIVED  
99 JAN 21 AM 8:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: EAST WEST TECHNOLOGY CORP.

2. The mailing address of the corporation is: 15814 Corporate Circle, Jupiter, Florida 33478

3. Date of incorporation/qualification: 8/8/1973 Document number: 8626398

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

Benjamin P. Brown

301 Clematis Street, Suite 1000

West Palm Beach, FL 33408

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

Benjamin P. Brown, Esq.

c/o Tew, Cardenas, Rebak, Kellogg, Lehman,

DeMaria & Tague, LLP, 319 Clematis Street, 10th FL

West Palm Beach, FL 33401

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.

Alan E. Davis CEO  
(Signature of an officer, chairman or vice chairman of the board)

ALAN E. DAVIS

11/12/98  
(Date)

(Printed or typed name and title)

11/12/98  
(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.

Benjamin P. Brown  
(Signature of Registered Agent)

BENJAMIN P. BROWN

If signing on behalf of an entity:

11/10/98  
(Date)

(Typed or Printed Name)

(Capacity)