

LAW OFFICES

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F96000005392

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January 14, 1997

Via Overnight Courier

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

400002059574--E
-01/16/97--01001--021
*****35.00 *****35.00

Re: Statement of Change of Registered Office or Registered Agent or Both
for Corporations
Mar.ti.net. Corp.

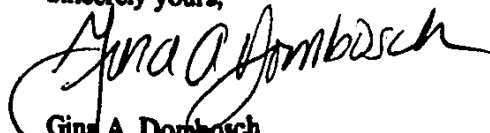
Dear Sir or Madam:

I am enclosing for filing one original plus one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations. I am also enclosing a check in the amount of \$35.00 representing the filing fee for the same.

Please file the original copy and return a file stamped copy to me in the enclosed stamped, self-addressed envelope.

Thank you for your anticipated cooperation.

Sincerely yours,


Gina A. Dombosch
For the Firm

Enclosures
CA:OFFICE\WPWIN\WPDOSTECH\ANZL-SECSTA.114

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RA Ch.

FILED
97 JAN 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, 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 TEXAS
submits the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1a. The name of the corporation is: MAR.TI.NET. CORP.

1b. The mailing address of the corporation is: 3109 Knox Street Suite 515
Dallas, Texas 75205

1c. Date of incorporation: 10/17/96 Document number: F96000005392

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

Corporate Creations Enterprises, Inc.
4521 PGA Blvd. Suite 211

Palm Beach Gardens, FL 33418

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

Gregory A. Martin, Esq.

Gregory A. Martin, P.A.

100 N. Biscayne Blvd. Suite 601
Miami, FL 33132

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

Martin Tschanz
(Printed or typed name and title)

January 13, 1997
(Date)

I 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.

[Signature]
(Signature of Registered Agent)

January 13, 1997
(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00