

LAW OFFICE OF  
KENNETH R. DUBOFF, P.A.

G45526

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MIAMI, FLORIDA 33161

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-07/27/98--01037--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

July 24, 1998

Re: International Pool Management, Inc.

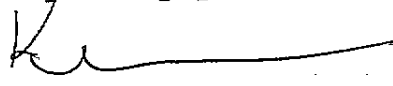
Dear Sir/Madam:

Enclosed please find an original and one copy of the *Statement of Change of Registered Office and Registered Agent* for the above-corporation.

Also, enclosed please find our law office check in the amount of \$35.00, payable to the Department of State, representing payment for the filing fee.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

  
KENNETH R. DUBOFF  
KRD/sw

enclosures

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98 JUL 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Cheng  
7-29-98  
cc

Document Number: G45526  
Date Filed:

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
OF  
INTERNATIONAL POOL MANAGEMENT, INC.

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is **INTERNATIONAL POOL MANAGEMENT, INC.**
2. The name and address of its present registered agent is:

DONATO MASUCCI  
1256 NE 92 Street  
Miami Shores, Florida 33138

3. The name and street address to which its registered agent is to be changed is

GORDON VINCENT  
20561 NE 6 Court  
Miami, Florida 33179

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TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

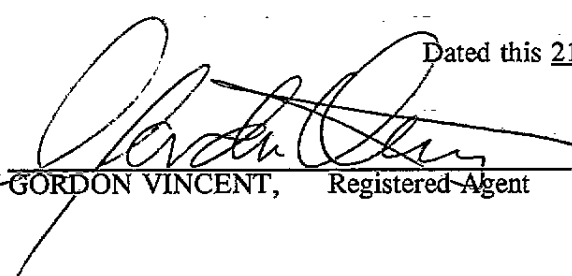
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized to by the board of directors.

Dated this 21st day of July, 1998

  
GORDON VINCENT, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 21st day of July, 1998

  
GORDON VINCENT, Registered Agent