

J16275

SEBASTIAN HOLDINGS, INC.

1172 South Dixie Hgwy.
Suite 439
Coral Gables, Fl. 33146-2918

FILED
95 DEC 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

200002043462--5
-01/02/97-01041-018
*****35.00 *****35.00

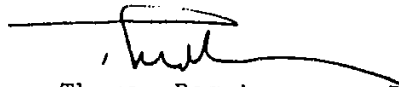
Gentlemen:

Thank you for your letter of Nov. 13, 1996 and
change of address form.

I enclose the form which we have completed along
with filing fee of \$35.

Filing form for 1997 should be sent of course
to the new address.

Yours truly,



Thomas Rozak
Secretary

SEBASTIAN HOLDINGS, INC.
Document No. J 16275

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS JAN 10 1997

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 FLORIDA, 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: _____

SEBASTIAN HOLDINGS, INC.

1b. The mailing address of the corporation is: 1172 South Dixie Highway
Suite 439, Coral Gables, FL. 33146-2918

1c. Date of incorporation: May 27, 1986 Document number: J 16275

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

THOMAS ROZAK
408 Wiscaya Ave (OLD ADDRESS)
Coral Gables, FL. 33134

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

THOMAS ROZAK
1172 South Dixie Hwy. Ste. 439
Coral Gables, FL. 33146-2918

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)

DEC 27, 1996
(Date)

CHRISTOPHER LUDWIG, President
(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.

[Signature]
(Signature of Registered Agent)

DEC. 27, 1996
(Date)

If signing on behalf of an entity:

THOMAS ROZAK
(Typed or Printed Name)

SECRETARY
(Capacity)