

L020000008204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

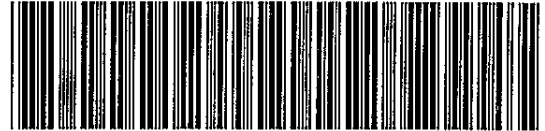
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10/14 R/A change

L02-8204

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Inc. Plan (USA)

Trolley Square, Suite 26C
Wilmington, DE 19806

Telephone (800) 462-4633 • (302) 428-1200 • Fax (302) 428-1274

email: info@incplan.net

www.incplan.net

December 19, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Department of State:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Continental Finance Asia Ltd. Co.

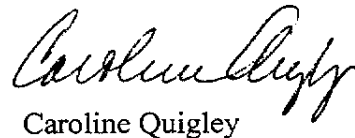
I am also a check for \$25.00 for the filing fee.
Please return one copy of the filed document to:

Caroline Quigley
Inc. Plan (USA)
Trolley Square, Ste. 26C
Wilmington, DE 19806

If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,



Caroline Quigley

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Continental Finance Asia Ltd. CO
2. The mailing address of the limited liability company is : 5 Av Bertrand, Geneva, Switzerland
1206 CO

04/04/2002

L02000008204

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Fletcher, W. Rick

Name

360 S. Shore Drive

Address

Sarasota, FL 34234

City, State and Zip

6. The name and address of the new registered agent and/or office:

Marc Launer

Name

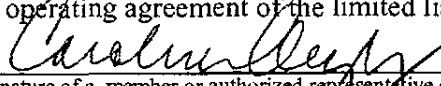
333 Sunset Drive, Suite 1007

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale FL 33301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Caroline Quigley/ Authorized representative

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA