

L58261



ACCOUNT NO. : 072100000032

REFERENCE : 070615 4336650

AUTHORIZATION : *Patricia Pijts*

COST LIMIT : \$ 35.00

ORDER DATE : December 17, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 070615

200002716152--8

CUSTOMER NO: 4336650

CUSTOMER: James H. Barrett, esq
Baker & McKenzie
1200 Brickwell Avenue
19th Floor
Miami, FL 33131

CHANGE OF AGENT

NAME: MARES INTERNATIONAL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

FILED
98 DEC 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
12-21-98
CC

RECEIVED

98 DEC 18 PM 12:41

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: Mares International Corp.1b. The mailing address of the corporation is: P.O. BOX 551600 Fort
Lauderdale, FL 333551c. Date of incorporation: 03/19/1990 Document number: 1582612. The name and address of the current registered agent and office:
Robert Paul Keeley, Esq.4601 Sheridan Street, Suite #505Hollywood, FL 330213. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporation Service Company1201 Hays StreetTallahassee, FL 32301

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 as authorized by the board.

X 
(Signature of an officer, chairman or
vice chairman of the board)X 12/02/98
(Date)Carlos A. Ribeiro, 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.

Corporation Service Company

by: Laura R. Dunlap
(Signature of Registered Agent)

If signing on behalf on an entity:

Laura R. Dunlap

(Typed or Printed Name)

12/17/98
(Date)its agent
(Capacity)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA