

L95762

LAW OFFICES

Bloch & Minerley, P.L.

980 North Federal Highway • Suite 205

Boca Raton, Florida 33432

telephone (561) 362-6699 • facsimile (561) 447-9884

Stewart E. Bloch

also admitted in New Jersey

Andrew K. Fein

Kenneth L. Minerley

*board certified in business litigation
and civil trial law*

Leo L. Bentz, P.A.

of counsel

July 1, 1998

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

500002580495--1

-07/06/98--01080--004

*****35.00 *****35.00

Re: Maidstone Corporation and Sanab International Corporation
Our File #98-122

To whom this may concern:

Enclosed please find two checks in the amount of \$35.00 each for filing fees, together with the completed Change of Registered Agents Forms for Corporations on the above referenced entities.

Kindly return to us in the enclosed envelope confirmation of change of registered agent.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Caren M. Chambers

cmc/

Encl.

R-A-Change
7-14-98
CC

FILED
98 JUL -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SANAB INTERNATIONAL CORP

1b. The mailing address of the corporation is : 980 N. FEDERAL HIGHWAY #205,
BOCA RATON, FL 33432

1c. Date of incorporation: 8/24/90 Document number: L 95762

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

Frederic M. Barthe

888 S.E. 3rd Avenue, Suite 400

Ft. Lauderdale, FL 33316

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

STUART E. BLOCH

980 N. FEDERAL HIGHWAY #205

BOCA RATON, FL 33432

FILED
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TALLAHASSEE, FLORIDA
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BOCA RATON, FLORIDA 33432

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 of an officer, chairman or
vice chairman of the board)

Carlos Galvao, Director, Pres.

(Printed or typed name and title)

(Date)

June 30, 1998

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 of Registered Agent)

STUART E. BLOCH
If signing on behalf of an entity:

(Date)

June 30, 1998

(Typed or Printed Name)

(Capacity)

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

FILING FEE: \$35.00