

William Watson Trick, Jr. P.A.

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October 20, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Beuchat U.S.A., Inc.

300002671663-6
-10/23/98--01098-002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find your Statement of Change of Registered Office or Registered Agent or Both For Corporations form along with Beuchat's check number 16689, in the sum of \$35.00 as required to file this document.

Please change the address of the aforementioned registered agent on the records of the Secretary of State.

Very truly yours,

Teri

Teri Stephens
for WILLIAM WATSON TRICK, JR.
:ts

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. The name of the corporation is: BEUCHAT USA, INC.

2. The mailing address of the corporation is: P.O. Box 653109
Miami, FL 33265

3. Date of incorporation/qualification: 9/11/84 Document number: M04997

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

William Watson Trick, Jr.
660 S. Federal Highway, 3rd Floor

Pompano Beach, Florida 33062

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

William Watson TRick, Jr.

1216 E. Atlantic Blvd., Suite 7

Pompano Beach, Florida 33060

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TALLAHASSEE, FLORIDA

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)

10-19-98
(Date)

Robert Quintana, Vice President

(Printed or typed name and title)

(Date)

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)

10/19/98
(Date)

If signing on behalf of an entity:

WILLIAM WATSON TRICK, JR
(Typed or Printed Name)

(Capacity)