

m52907

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ATTORNEYS AT LAW

August 5, 2002

Ms. Susan Payne
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300005754743--9
-08/12/02--01001--005
*****35.00 *****35.00

Re: Aerofloral, Inc. - Change of Registered Agent

Dear Ms. Payne:

Pursuant to our telephone conversation today, I enclose the change of registered agent form along with a copy of both sides of the cancelled check for filing fee. You will recall that the new registered agent sent the check to you separately, which was cashed by the Department of State.

Thank you again for your assistance.

Very truly yours,



Jean E. St. John
Paralegal

/jsj
enclosures

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FILED
02 AUG -7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8/02
RA/RC
change
Spayne
RECEIVED
02 AUG -7 PM 12:11
DIVISION OF CORPORATIONS

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: Aerofloral, Inc.

2. The mailing address of the corporation: c/o 100 N. Biscayne Blvd., Suite 2608
Miami, FL 33132

3. Date of incorporation/qualification: 5/29/87 Document number: M52907

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

Jeffrey A. Bernstein, Esq.
100 N. Biscayne Blvd., Suite 2608
Miami, FL 33132

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

James S. Feltman, Trustee
1111 Brickell Avenue, Suite 1700
Miami, FL 33131

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)

06/05/02
(Date)

James S. Feltman, Trustee

(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)

06/05/02
(Date)

If signing on behalf of an entity:

James S. Feltman, Trustee

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA

In re:

AEROFLORAL, INC.
ID#: 59-2808234

Debtor(s)

CASE NO.: 01-16367-BKC-RAM

CHAPTER 7 DISTRICT OF FLORIDA

U.S. BANKRUPTCY COURT SO. DISTRICT OF FLORIDA	
AUG 20 2001	
FILED	RECEIVED

NOTICE OF APPOINTMENT OF CHAPTER 7 TRUSTEE

Pursuant to 11 U.S.C. Section 701, James S. Feltman is hereby appointed as Trustee in the above referenced case and is hereby designated to preside at the meeting of creditors. The Trustee shall serve under the bond heretofore approved.

Dated: August 15, 2001

C. David Butler
United States Trustee
Region 21

by: Need A Feltman for Robert Angueira
Robert A. Angueira w/ permission
Assistant U.S. Trustee

Office of the United States Trustee
51 SW. First Avenue
Suite 1204
Miami, FL 33130
(305) 536-7285

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