

m70444

PAN AMERICAN GROUP
BUCHANAN SQUARE BUILDING
2109 PALM AVE., SUITE 202
TAMPA, FLORIDA 33605
(813) 248-4504
(813) 248-9604 FAX

April 10, 2001

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

100004008571--3
-04/13/01--01081--004
*****280.00 *****35.00

RE: Change of Registered Office/Registered Agent

Dear Sir/Madam:

Enclosed are the Statement of Change of Registered Office/Agent for the following:

- Adstaff Advertising and Marketing, Inc.
- Coastal Gaming Group, Inc.
- Coastal Gaming International S.A., Inc.
- Pan American Aviation, Inc.
- Pan American Resources, Inc.
- United Marketing International, Inc.
- CGG Ltd., No. 1
- Pan American Enterprises Limited

FILED
01 APR 13 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$280 for filing fees (8 entities x \$35 ea. = \$280).

Sincerely,


Buddy J. Levy

BJL/jgs
Enclosures

RO change

S. PAYNE APR 19 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE

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 in the State of Florida.

1. The name of the corporation is: Adstaff Advertising and Marketing, Inc.
2. The mailing address of the corporation is:

2109 Palm Ave., Suite 202
Tampa, FL 33605

3. Date of incorporation: 3/3/88 Document No.: M70444

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

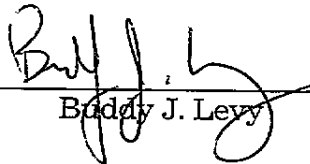
Buddy J. Levy
7439 E. Hillsborough Ave.
Tampa, FL 33610

5. The name and address of the registered agent and new registered office:

Buddy J. Levy
2109 Palm Ave., Suite 202
Tampa, FL 33605

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01 APR 13 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Buddy J. Levy

4/10/01
Date

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.