

Law Offices
JEFFREY B. LATHE
6758 North Military Trail, Suite 303
West Palm Beach, Florida 33407

Telephone 561.845.0604

Facsimile 561.840.9550

N17439
December 27, 2000

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

~~900003517509--1~~
~~-01/01/01--01002--003~~
****175.00 *****35.00

Re: Change of Registered Agent

Gentlemen:

Please find original Statements of Change of Registered Agent for Corporations for the following corporations:


Hillwood Corporation
Hopo Corporation
KWUB International Investments, Inc.
Keilway International Investments, Inc.
~~Military Trail Warehouse Condominium~~
~~Association, Inc.~~

F74980
P92000010091
P94000021138
P94000006834

~~NI7439~~

Would you please file these Statements and update your records accordingly. I enclose a check payable to the Florida Department of State in the amount \$175.00, representing five (5) \$35.00 filing fees. Thank you very much.

Very truly yours,


Jeffrey B. Lathe

JBL/wp
Enclosure

RA Change

FILED
00 DEC 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JAN 9 - 2001

**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: **Military Trail Warehouse Condominium Association, Inc.**
2. The mailing address of the corporation is: **6758 N. Military Trail, Suite 301, West Palm Beach, Florida 33407.**
3. Date of incorporation/qualification: **October 21, 1986** Document number: **N17439**
4. The name and address of the current registered agent and office:

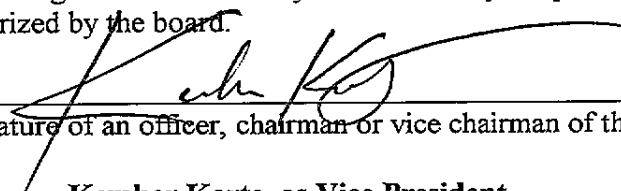
**Rosemarie Keller
6758 N. Military Trail, Suite 301
West Palm Beach, Florida 33407**

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

**Fred Keller
6758 N. Military Trail, Suite 301
West Palm Beach, Florida 33407**

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)

12/26/82

(Date)

Kember Korte, as Vice President

(Printed or typed name and title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Statement of Change of Registered Office or Registered Agent or Both for Corporations
Page two

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)

12-26-00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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