

P00000024764

E. Scott Golden

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FILE NUMBER

2630-1

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

August 12, 2000

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Gibson Trust, Inc., Document No. N98000006565
Goldstar Financial International, Inc., Document No. P00000024764

Dear Madam:

Enclosed please find a State of Change of Registered Office or Registered Agent or Both for Corporations for each of the two referenced corporations. Also enclosed are two checks each in the amount of \$35.00 to cover the filing fee. Please revise your records accordingly.

Please contact my office if you require any additional information.

Sincerely yours,



E. SCOTT GOLDEN

ESG/eg
encs.

cc: Mr. Patrick O'Toole
WP2\CA\OFFICE\WPWIN\WPDOCS\CORP\SECSTATE\LTR

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-08/17/00--01007--019
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 11:57

R. A. Change
LFT 8-17-2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

081400

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: Goldstar Financial International, Inc.

2. The mailing address of the corporation is: 4081 N. Federal Highway, Suite 110C, Pompano
Beach, Florida 33064

3. Date of incorporation/qualification: March 3, 2000 Document number: P00000024764

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

Dashia Trowers

4081 N. Federal Highway, Suite 110C

Pompano Beach, Florida 33064

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

Timothy E. O'Toole

4081 N. Federal Highway, Suite 110A

Pompano Beach, Florida 33064

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 AUG 15 AM 11:57

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)

8/10/00
(Date)

Patrick J. Canty-O'Toole, President

(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 of Registered Agent)

10/1 Aug / 00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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