

**RITTER  
RITTER  
& ZARETSKY**

Attorneys and Counselors at Law

John H. Ritter (1913-1979)  
John A. Ritter \*  
Louis D. Zaretsky  
Jose E. Bustillo  
Clara del Chavez Risco  
John C. Cawood ~  
David A. McKibbin #

~ Foreign Legal Consultant  
Not Admitted to Practice Law in FL  
# Of Counsel

Please Reply to Writer At:

(X) CORAL SPRINGS:

10181 West Sample Road, #200  
Coral Springs, Florida 33065  
Tel: 954-255-7919  
Fax: 954-255-6720  
Toll Free: 1-877-255-0753

( ) MIAMI:

The Venetia Center - #100  
555 Northeast 15th Street  
Miami, Florida 33132  
Tel: 305-372-0933  
Fax: 305-372-0836  
Toll Free: 1-888-371-7202

( ) MIAMI LAKES:

13903 Northwest 67th Ave,  
#320  
Miami Lakes, Florida 33014  
Tel: 305-826-2007  
Fax: 305-557-7030  
Toll Free: 1-877-557-7333

Royal Title and Escrow  
10181 West Sample Rd. #201  
Coral Springs, FL. 33065

E-Mail:  
LawFirm4@yahoo.com

January 30, 2001

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

Dear Sir,

RE: Change of Registered Agent and Office  
Papyrus, Inc.

We enclose herewith:

1. Statement of Change Of Registered Office and Agent for Papyrus, Inc.
2. Our Check for \$35.00 in respect of your fees.

Sincerely,

John Cawood

300003631033--9  
-02/02/01--01097--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 FEB -2 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
2-5  
racy

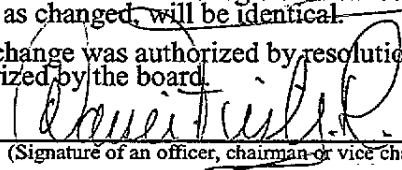
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

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 : PAPYRUS, INC.
2. The mailing address of the corporation : 2691 CYPRESS LANE  
WESTON FL, 33332
3. Date of incorporation/qualification: 7/18/00 Document number: P00000069821
4. The name and address of the current registered agent and office:  
JOHN CAWOOD  
10181 W. SAMPLE RD # 201  
CORAL SPRINGS, FL, 33065
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
MOISES FISBOIN  
2691 CYPRESS LANE  
WESTON, FL, 33332

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)

1/30/01  
(Date)

MOISES FISBOIN - 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)

1/30/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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