

P000000075109

JORGE L. FORS, P.A.
ATTORNEYS AT LAW

JORGE L. FORS
BRIAN M. BECHER
ALBERTO J. DELGADO

1108 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA
33134
TELEPHONE (305) 448-5977
TELECOPIER (305) 446-1898

July 27, 2001

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

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-07/30/01--01088--033
*****35.00 *****35.00

Re: Owner: **Chang Investment & Management, Inc.**
Corp. Doc. #: P00000075109

Gentlemen:

Please file Statement of Change of Registered Agent regarding the referenced corporation. In connection therewith enclosed please find the following:

1. Statement of Change of Registered Agent; and
2. Check number 14327 in the sum of \$35.00 payable to Department of State;

Please do not hesitate to contact our office if you have any questions regarding the foregoing.

Very truly yours,

JORGE L. FORS, P.A.

By: 
Jorge L. Fors, Esq.

JLF:mg
Encl.

cc: Chang Investment & Management, Inc.

ROA Change
8-6-01
PMS

FILED
01 JUL 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED

01 JUL 30 PM 2:35

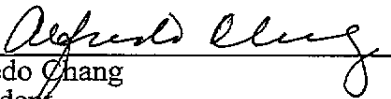
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida:

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.

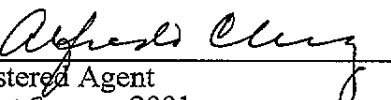
- FIRST: The name of the corporation is Chang Investment & Management, Inc.
- SECOND: The mailing address of the corporation is 10930 SW 26th Street, Miami, FL 33165
- THIRD: Date of incorporation: August 8, 2000 Document number: P00000075109
- FOURTH: The name and address of the current registered agent and office is Cosme J. de la Torriente, Esq., 155 SW 25th Road, Mimi, FL 33129
- FIFTH: The name and address of the new registered agent and office is Alfredo Chang, 10930 SW 26th Street, Miami, FL 33165
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Chang Investment & Management, Inc.


Alfredo Chang
President

July 26, 2001

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments 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.


Registered Agent
July 26, 2001

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

FILING FEE: \$35.00