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OPPENHEIM & ASSOCIATES

A PROFESSIONAL ASSOCIATION
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September 12, 2001

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*****35.00 *****35.00

Florida Division of Corporation
PO Box 6327
Tallahassee, FL 32314

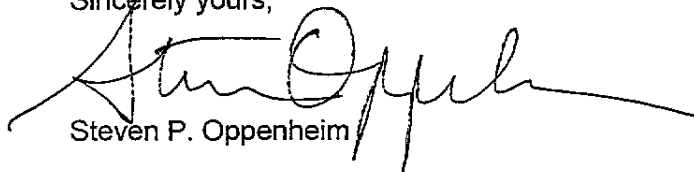
Re: Change of Registered Agent

Gentlemen:

Multiverse World Associates, Inc., has requested that I submit to you the enclosed Change of Registered Agent and Office, together with its check for \$35 for the filing fee.

If you need further assistance, please advise.

Sincerely yours,


Steven P. Oppenheim

SPO/s
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/1/01

STATEMENT OF CHANGE OF REGISTERED AGENT AND 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 agent and office in the State of Florida.

1. The name of the corporation: **Multiverse World Associates, Inc.**

2. The mailing address of the corporation: **251-A Worth Avenue
Palm Beach, Florida 33480**

3. Date of incorporation/qualification: **October 25, 2000.**
Document number: **P00000100534**

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

**Charles M. Gaspari
3520 Embassy Drive
West Palm Beach, Florida 33401**

5. The name and address of the new registered agent (if changed) and/or registered office:

**Mr. Steven Oppenheim
Oppenheim & Associates
800 Brickell Avenue
Suite 1115
Miami, Florida 33131
Tel: (305) 371-8555**

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.

President Sec. Director
(Director/Officer)
Maura T. Landers
(Maura T. Landers)

(Date) *7/16/01*

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

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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.

Steven P. Applegate
(Signature of Registered Agent)

9/12/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

**DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314**

P.O. Box 6327