

PD1000022525

AMERICAN & INTERNATIONAL FINANCIAL GROUP
2310 NW. 3RD AVE., SUITE 7
POMPANO BEACH, FL 33060

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01 JUL 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no change

S. PAYNE JUL 24 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: Adult Entertainment Distributors, Inc
2. The mailing address of the corporation: 1730 main St. Suite 214
Weston FL 33326 Not Boynton Bch on Chimere Ter
3. Date of incorporation/qualification: 3-2-01 Document number: P01000022525
4. The name and address of the current registered agent and office:

Michael Broder
2310 N.W. 3rd Ave., Ste. 7
Pompano Beach, FL 33060

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

New address

1730 main Street
Suite 214
Weston FL 33326

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 authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Yvette Broder, Corp. Officer & Treasurer
(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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