

PO2000006297

August 1, 2002

Florida Department of State
Division of Corporations

900007007179--1

Ref: Equinox USA, Corp

We have a little problem related with last names.

ANA MICHELLE LOPEZ-MUNIZ and ANA M. CABASSA are the same person.

"Cabassa" is the maiden name.

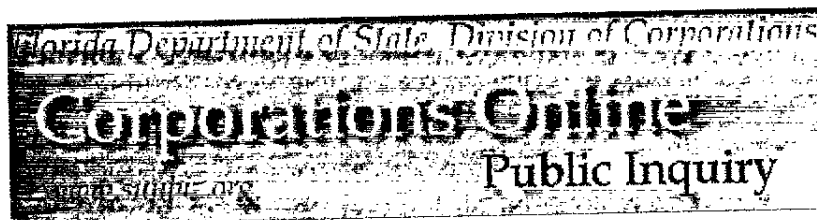
Please change the record.

Thank you very much.

EQUINOXX USA CORP.
407 LINCOLN RD. STE 11-L
MIAMI BEACH, FL 33139

Corrected
Date of
Agent - OLD
8/8/02

Spayne



Florida Profit

EQUINOXX USA, CORP.

PRINCIPAL ADDRESS

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MAILING ADDRESS

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Registered Agent

Name & Address
CABASSA, ANA M 17890 NE 31ST CT., #3121 AVENTURA FL 33160
HAI DEN NAME

Officer/Director Detail

Name & Address	Title
RIVAROLA, BARBARA 407 LINCOLN RD., SUITE 11-L MIAMI BCH FL 33139	PD
LOPEZ-MUNIZ, ANA M 17890 NE 31 CT #312 AVENTURA FL 33160	T
CABASSA, ANA M 407 LINCOLN RD., SUITE 11-L MIAMI BCH FL 33139	SD

SAME PERSON
DIFFERENT LAST NAME