

STEEL
HECTOR
DAVIS

P24612

September 07, 2000

Steel Hector & Davis LLP
200 South Biscayne Boulevard
Miami, Florida 33131-2398
305.577.7000
305.577.7001 Fax
www.steelhector.com

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000003392310--3
-09/13/00-01095--001
****595.00 *****35.00

Re: Change of Registered Agent

Dear Sirs:

We are enclosing our check #66301 in the amount of \$595.00 as payment for a change of Registered Agent for the following Corporations:

5.200 Investments Ltd., Inc.
A & R Financial Corp.
Adventure Holdings Ltd.
Americapital International Corp.
Caron and Plamery Corporation
Celomading, S.A.
Edson Advisors Inc.
Fursten Holdings Ltd.
Heiden Corporation
Ibiza Development Ltd.
International Ocean Holdings Ltd.
Jimsco Corporation
Katmai Corporation
La Palma Financial Inc.
Orlap Entrprises Inc.
Rockwell Overseas Inc.
Tottenham Group, Inc.

Sincerely Yours,



Consuelo Dausa
Corporate Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 AM 11:59

R.A. Charge
LFS 10-3-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2000

Consuelo Dausa
% Steel Hector & Davis
200 S. Biscayne Blvd.
Miami, FL 33131-2398

SUBJECT: 5.200 INVESTMENTS, LTD., INC.
Ref. Number: P24612

We have received your document for 5.200 INVESTMENTS, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00050367

RECEIVED
00 OCT -2 AM 10:17
DIVISION OF CORPORATIONS

**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 B.V.I. 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 5.200 Investments, Ltd., Inc.
2. The mailing address of the corporation is: 200 South Biscayne Blvd., 4100 Floor, Miami FL 33131
3. Date of incorporation/qualification: 06/05/1989 Document number: P24612
4. The name and address of the current registered agent and office:

Valdes-Fauli Corporate Services, Inc.,
2 S. Biscayne Blvd. Suite 3400
Miami, Florida 33131

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

RJVF CORPORATE SERVICES, INC.
200 South Biscayne Boulevard, Suite #4100
Miami, Florida 33131

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)

9/29/00
(Date)

Josuis Alberto Jaurio
(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)

9/29/00
(Date)

If signing on behalf of an entity:

Raul V. Valdes-Fauli
(Typed or Printed Name)

President
(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
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