

P93000013177

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

300008010243--4  
-09/25/02--01017--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: PEGAS CORPORATION

(Name of corporation)

DOCUMENT NUMBER: P93000016177

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY J. SCHMIDT

(Name of person)

GJS GMBH

(Name of firm/company)

BEETHOVENSTR. 8-10, POSTFACH 10 20 30

(Address)

60020 FRANKFURT, GERMANY

(City/state and zip code)

For further information concerning this matter, please call:

GREGORY J. SCHMIDT

(Name of person)

at ( +49 ) 69 7430 9885

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 SEP 25 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: PEGAS CORPORATION
2. The principal office address: NEW: c/o JOSEPH C. ENGLISH, 2075 WEST FIRST STREET, SUITE 300  
FORT MYERS, FL 33901
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/22/1993 Document number: P93000013177
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

MORGAN, JOHN M.

302 LEE BLVD., STE 102

LEHIGH ACRES, FL 33936

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

JOSEPH C. ENGLISH

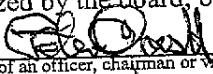
2075 WEST FIRST STREET, SUITE 300

(P.O. Box or personal mailbox NOT acceptable)

FORT MYERS, FL 33901

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

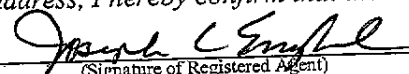
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

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

PETER GASTL, DIRECTOR

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

9-23-02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
**02 SEP 25 PM 5:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**