

1. P93000072419

ROZENCWAIG & ROTH-CORTINA

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.  
LINDA ROTH-CORTINA, P.A.

TELEPHONE (305) 379-6100  
TELEFAX (305) 379-6808

March 16, 1998

PERSONAL & CONFIDENTIAL

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: LITE TRADING CORP.  
Our Client File Number 686 (e)

FILED  
98 MAY 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office and Registered Agent in connection with Lite Trading Corp. In addition, enclosed please find a check in the amount of Thirty Five Dollars (\$35), representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & ROTH-CORTINA

LESLIE ALAN ROZENCWAIG, P.A.  
For the Firm

LAR/amc  
Enclosures  
1/0686  
sec.ltr

R.A. Change

See 5/19

8000002462088--4  
-03/19/98--01055--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

LESLIE ALAN ROZENCWAIG, P.A.  
ROZENCWAIG & ROTH-CORTINA  
ONE SOUTHEAST THIRD AVENUE, SUITE 960  
MIAMI, FL 33131

SUBJECT: LITE TRADING CORP.  
Ref. Number: P93000072419

We have received your document for LITE TRADING CORP. 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 registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00015333



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1998

LESLIE ALAN ROZENCWAIG, P.A.  
ROZENCWAIG & ROTH-CORTINA  
ONE SOUTHEAST THIRD AVENUE, SUITE 960  
MIAMI, FL 33131

SUBJECT: LITE TRADING CORP.  
Ref. Number: P93000072419

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

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 898A00025516

RECEIVED  
98 MAY 18 AM 9:23  
DIVISION OF CORPORATIONS

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: LITE TRADING CORP.

2. The name and address of its present registered agent is:

ALEXANDRA MANZOLILLO  
9780 N.W. 29th Street  
Ste 501  
Miami, FL 33172

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

ROZENCWAIG & ROTH-CORTINA

One Southeast Third Avenue, Suite 960

Miami, Florida 33131

FILED  
98 MAY 18 AM 10:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

PRESIDENT

(Typed or printed name and title)

Signature 

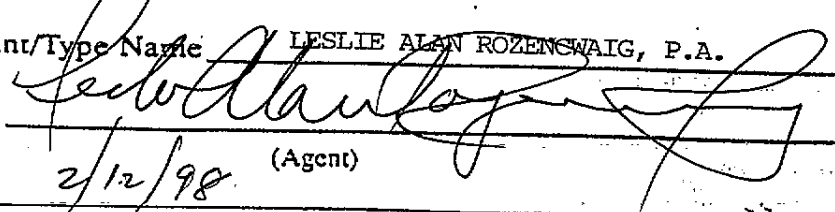
(President or Vice President)

DELEEF ARNO ROEBER

Date 2/16/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LESLIE ALAN ROZENCWAIG, P.A.

Signature 

(Agent)

Date 2/12/98