193000088515

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

260I SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI, FLORIDA 33133 TELEPHONE (305) 858-5555

WORLD WIDE WEB http://www.adorno.com

FACSIMILE (305) 858-4777

November 16, 1998

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re:

NEW WORLD INTERACTIVE, INC.

EZCONY INTERNATIONAL CORPORATION

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for each of the above-captioned corporations, along with a check in the amount of \$70 made payable to the Florida Department of State. Please file these documents and provide the undersigned with confirmation thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if you have any questions.

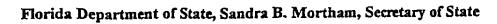
> 600002690786--9 -11/18/98--01072--<u>01</u>7 Sincerely ******35.00 AĎORNŐ & ZEDER, P.A.

Justin T. Wilson

Legal Assistant

JTW/C.LTRCOV/190215/03096.001

enci.



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	he provisions of sections 607.0502, 617.0502, 607.1508, or 617.150 orporation organized under the laws of the State ofFlorida	_
State of Florid	ollowing statement in order to change its registered office or registered. da.	ed agent, or both, in the
1. The name of	of the corporation is: New World Interactive, Inc.	
	•	
	11 G.1	4.0.5
2. The mailing	g address of the corporation is: 7620 N.W. 25th Street, Units	4 & 5
	- Miami, FL 33122	
3. Date of inc.4. The name a	orporation/qualification: 12/29/93 Document number and address of the current registered agent and office:	P93000088515
	Brian K. Goodkind	
	2601 S. Bayshore Drive, Suite 1600	<u></u>
	Miami, FL 33133	20 NON 86
5. The name a	and address of the new registered agent and office: (P.O. Box Not Ac	ceptable)
	A Z Registered Agent Corporation	
	2601 S. Bayshore Drive, Suite 1600	S 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	Miami, FL 33133	
The street add agent, as char	dress of its registered office and the street address of the business offinged, will be identical. was authorized by resolution duly adopted by its board of directors of	ce of its registered
authorized by	was authorized by resolution duly adopted by its board of directors of the board.	-
	114/98	,
(Signature of an	officer, chairman or vice chairman of the board) (Date)	
 FC:	zra Cohen, President	
	(Printed or typed name and title)	
Having been I hereby acce comply with and I am fam	named as registered agent and to accept service of process for the a ept the appointment as registered agent and agree to act in this capa- the provisions of all statutes relative to the proper and complete perf niliar with and accept the obligation of my position as registered age	bove stated corporation, city. I further agree to formance of my duties, nt.
(Signa	ture of Registered Agent) (Date)	8
' If signing on	ı behalf of an entity:	
	ered Agent Corporation Secretary and Tree of Printed Name) (Capacital Corporation (Capacital Capacital Capacita Capacital Capacital Capacital Capacita Capacita Capacita Capacit	

CR2E045(1/95)

FILING FEE: \$35.00