

P94000002147

WICKENS & LEBOW

350 FAIRWAY DRIVE
SUITE 101

DEERFIELD BEACH, FLORIDA 33441
TELEPHONE: (954) 427-2430
FACSIMILE: (954) 427-6430

OF COUNSEL
GREGG M. PALEY

IN WASHINGTON:
1750 PENNSYLVANIA AVE., N.W.
SUITE 300
WASHINGTON, D.C. 20006
TELEPHONE: (202) 775-2400
FACSIMILE: (202) 331-7538

IN LOS ANGELES:
1801 CENTURY PARK EAST
SUITE 2500
LOS ANGELES, CALIFORNIA 90067
TELEPHONE: (310) 552-0686

March 10, 1998

Division of Corporations
ATTN: Registered Agent Designation
P.O. Box 6327
Tallahassee, FL 32314

100002457141--5
-03/13/98--01108--001
****210.00 *****35.00

To Whom it May Concern:

Enclosed herewith please find Statements of Change of Registered Office for Corporations regarding the following Florida corporations:

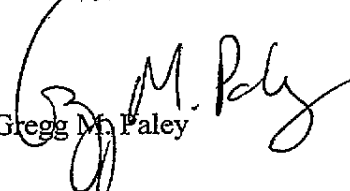
- Ferretti Yacht Brokerage
- Winzigo
- Para-Soar
- Airline Luggage U.S.A.
- Van Boscove
- Global Solutions Network, Inc.

FILED
MAR 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed please find our firm check number 670 in the amount of \$210.00 which represents the required \$35.00 per corporation charge for effectuating same.

Kindly adjust your records to reflect the above change of address. Should you have any questions, please do not hesitate to call.

Sincerely,


Gregg M. Paley

GMP/abh

VS MAR 17 1998

RA Chg.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Airline Luggage U.S.A., INC.

2. The street address of the current registered office:

4800 N. Federal Highway

Boca Raton, FL 33431

3. The street address of the new registered office:

WICKENS & LEBOW

350 FAIRWAY DRIVE • SUITE 101
DEERFIELD BEACH, FL 33441

The corporation has been notified in writing of this change.

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

Date: 3/10/98

Gregg M. Paley
(Signature of Registered Agent)

Gregg M. Paley

(Printed or Typed Name)

Filing Fee: \$35.00