

Law Offices  
JEFFREY B. LATHE  
6758 North Military Trail, Suite 303  
West Palm Beach, Florida 33407

Telephone 561.845.0604

Facsimile 561.840.9550

P940000021138  
December 27, 2000

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

700003517507--7  
-01/01/01--01002--003  
\*\*\*\*175.00 \*\*\*\*\*35.00

Re: Change of Registered Agent

Gentlemen:

Please find original Statements of Change of Registered Agent for Corporations for the following corporations:

Hillwood Corporation  
Hopo Corporation  
~~KWUB International Investments, Inc.~~  
Keilway International Investments, Inc.  
Military Trail Warehouse Condominium  
Association, Inc.

F74980  
P92000010091  
~~P94000021138~~  
P94000006834  
N17439

Would you please file these Statements and update your records accordingly. I enclose a check payable to the Florida Department of State in the amount \$175.00, representing five (5) \$35.00 filing fees. Thank you very much.

Very truly yours,

Jeffrey B. Lathe

JBL/wp  
Enclosure

FILED  
00 DEC 29 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA Change

S. PAYNE JAN 9 - 2001

**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 Florida 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 is: **KWUB International Investments, Inc.**
2. The mailing address of the corporation is: **6758 N. Military Trail, Suite 301, West Palm Beach, Florida 33407.**
3. Date of incorporation/qualification: **March 18, 1994** Document number: **P94000021138**
4. The name and address of the current registered agent and office:

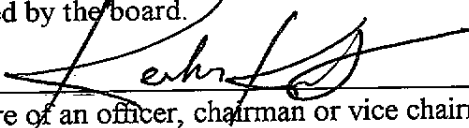
**Wolfgang Keil  
6758 N. Military Trail, Suite 301  
West Palm Beach, Florida 33407**

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

**Fred Keller  
6758 N. Military Trail, Suite 301  
West Palm Beach, Florida 33407**

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)

12/26/00

(Date)

**Kember Korte, as Vice President**  
\_\_\_\_\_  
(Printed or typed name and title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Statement of Change of Registered Office or Registered Agent or Both for Corporations**  
**Page two**

*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)

12-26-00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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