

P94000051299

John C. Osberger  
ATTORNEY AT LAW  
2951 N.W. 107th Avenue  
Coral Springs, Florida 33065-3624  
Telephone: (954) 753-5842  
Telecopier: (954) 341-9768

August 10, 1998

VIA UPS NEXT DAY AIR

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002616645--9  
08/11/98--01051--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Mariba Corp.  
Marina Bay Hotel, Ltd.


Dear Sir or Madam:

Enclosed herewith please find Statement of Change of Registered Office or Registered Agent, or Both, for Corporations for Mariba Corp. and Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both, for Marina Bay Hotel, Ltd.

Also enclosed is the undersigned's trust account check in the amount of \$70.00, representing a fee of \$35.00 for each.

Please provide the undersigned with a stamped copy of the enclosed. Thank you for your prompt attention to this matter.

Very truly yours,

  
John C. Osberger

JCO/rh  
Enclosures

FILED  
98 AUG 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Change  
NFS 8-14-98

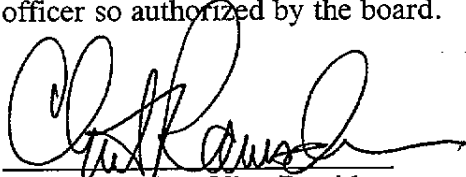
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR  
BOTH FOR CORPORATIONS

Pursuant to the provision of Sections 607.0502, 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. Name of corporation: MARIBA CORP.
2. Date of incorporation/qualification: July 12, 1994
3. Document Number: P94000051299
4. Name and address of the current registered agent and office:  
Joanna C. Peragine, c/o Marina Bay, 2175 State Road 84, Fort Lauderdale, FL 33312
5. Name and address of the new registered agent and office:  
Clint Ramsden, c/o Marina Bay, 2175 State Road 84, Fort Lauderdale, FL 33312

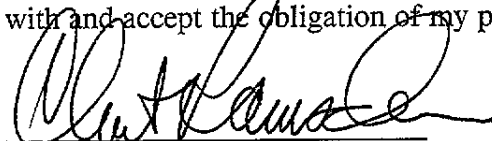
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

  
Clint Ramsden, Vice-President

August 10, 1998

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.

  
Clint Ramsden, Registered Agent

August 10, 1998

FILED  
98 AUG 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA