FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:51

DOCUMENT # P94000053019 (3)

PAK MIAMI, INC.

1055 A W HALLANDALE BEACH BLVD
HALLANDALE FL 33029

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HALLANDALE FL 33029

3. Date Registered Agent Accepted: 07/18/1994

3a. Date Registered Agent Rejected:

2. Date Registered Agent Resigned: 21

2a. Mailing Address: 26

Date Agent Resigned: 22

Date Agent Resigned: 27

City, State: 23

City, State: 28

24 25 29 30

4. FEI Number: 65-0341507

Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. This corporation has been in business under Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

SABUR, SHAHABUDDIN H
1055 A W HALLANDALE BEACH BLVD
HALLANDALE FL 33029

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND/OR DIRECTORS

DPT
SABUR, SHAHABUDDIN H
1055 A W HALLANDALE BEACH BLVD
HALLANDALE FL 33029

DVS
SABUR, ZARINA S
1055 A W HALLANDALE BEACH BLVD
HALLANDALE FL 33029

13. ADDITIONAL OFFICERS AND/OR DIRECTORS

14. I hereby certify that the information supplied with this filing, complete, accurate and clear, is in compliance with the requirements of Section 607.0505, Florida Statutes. I further certify that I am familiar with and accept the duties and responsibilities as registered agent.

SIGNATURE: Shahabuddin
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

5-11-95 (305) 456 1762

0074476 CP