P94000059656

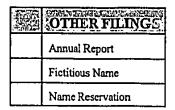
 Royal lui 4: P.O. Box 5602 Midhai, El 3	.16	
 City/State/Zip	Phone #	

200002098352--2 -02/26/97--01053--001 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation	Name)	(Doc	ument #)		
2	(Corporation	Name)	(Doc	·ment #)	<u></u>	
3	(Corporation	Name)	(Doc	ument #)		m
4	(Corporation	Name)	(Doc	ument #)	SECRETA ALLAHAS	97 FEB 26
☐ Walk in	Pic	k up time		Certified Copy	SEE, FLORIC	
Mail out	Wil Gessel Ser	I manual and a second	Photocopy	Certificate of Status	Adin	## I0: 02
NEW FILINGS.		AMENI	DMENTS :			
Profit		Amendme	nt			
NonProfit		Resignatio	on of R.A., Officer/Direct	or		
Limited Liability		Change of	Registered Agent			
Domestication		Dissolution	n/Withdrawal			
Other		Merger	***			10



REGISTRATION/+ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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

undersigned corp submits the follo State of Florida		ate of FLorida	or both, in the
2. The mailing a	ddress of the corporation is: P.o. MiAMi, FL 33256-		
	poration/qualification: Aug. 12, 199 address of the current registered agent and		000059456
	Corporation Information	Services, Inc.	
	1201 Hays Street	<u></u> ≱	ج ج
•	Tauahassee, FL 32301	LAH	FOR
5. The name and	l address of the new registered agent and of		19 26 19 26
	Soty May Imports	. Inc. ULRICH	KONIG
•	•	A Suite tot 1810	
•	MIANI, TE 33157	7 MIAI	• • • • • • • • • • • • • • • • • • • •
The street addres	ss of its registered office and the street addr d, will be identical.	ress of the business office of its re	gistered
	s authorized by resolution duly adopted by i e board.		
-	Clarkel Ten		
(Signature of an office	cer, chairman or vice chairman of the board)	October 9, 199 (Date)	
	CLARIBEL TORO	President	
	(Printed or typed name		
Having been nam I hereby accept to comply with the pand I am familia	med as registered agent and to accept servion the appointment as registered agent and ag provisions of all statutes relative to the pro ir with and accept the obligation of my posi	ce of process for the above stated ree to act in this capacity. I furt per and complete performance of tion as registered agent.	l corporation, her ågree to f my duties,
hh	im honij. of Registered Agent)	Oct. 9, 1496	_
		(Date)	
If signing on bel	nalf of an entity:		
ULRIC (Typed or)	Printed Name)	(Capacity)	_

FILING FEE: \$35.00

CR2E045(1/95)