

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
APRIL 1, 1995

1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MARTIN
ATTORNEY GENERAL
TOMMY R. THOMAS
SECRETARY OF STATE

**APPROVED
AND
FILED**

25 MAY - 1 FILED 20

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000073932 (3)

1. *LEXAR INTERNATIONAL, INC.*

2. *776 WEST 64TH DRIVE
HAILEAN FL 33012*

3. *776 WEST 64TH DRIVE
HAILEAN FL 33012*

21. *19961 NW 62 CT*

26. *19961 NW 62 CT*

22. *Appl'd. # 10*

27. *Appl'd. # 10*

23. *Hialeah FL*

28. *Hialeah FL*

24. *33015*

29. *33015*

25. *DADE*

30. *DADE*

9. Name and Address of Current Registered Agent

ALEXANDER, ALEXIS
776 WEST 64TH DRIVE
HAILEAN FL 33012

81. Name	ALEXIS ALEXANDER		
82. Street Address (P.O. Box Number if Not Applicable)	19961 NW 62 CT		
83.			
84. City	Hialeah	FL	33015

11. Pursuant to the provisions of Article Two, Paragraph 602 of the 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. No Person was authorized by the corporation's Board of Directors thereto except the appointment of registered agent. I am familiar with and accept the provisions of Section 602 of the Florida Statutes.

4-25-95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

PVST
ALEXANDER, ALEXIS
776 WEST 64TH DRIVE
HAILEAN FL 33012

14. Name	PVST ALEXIS ALEXANDER		
15. Title	19961 NW 62 CT		
16. City	Hialeah FL 33015		

D
ALEXANDER, ALEXIS
776 WEST 64TH DRIVE
HAILEAN FL 33012

17. Name	D ALEXANDER, ALEXIS		
18. Title	776 WEST 64TH DRIVE		
19. City	HAILEAN FL 33012		

MAM
ALEXANDER, ALEXIS
776 WEST 64TH DRIVE
HAILEAN FL 33012

20. Name	MAM ALEXANDER, ALEXIS		
21. Title	776 WEST 64TH DRIVE		
22. City	HAILEAN FL 33012		

MAM
ALEXANDER, ALEXIS
776 WEST 64TH DRIVE
HAILEAN FL 33012

23. Name	MAM ALEXANDER, ALEXIS		
24. Title	776 WEST 64TH DRIVE		
25. City	HAILEAN FL 33012		

MAM
ALEXANDER, ALEXIS
776 WEST 64TH DRIVE
HAILEAN FL 33012

26. Name	MAM ALEXANDER, ALEXIS		
27. Title	776 WEST 64TH DRIVE		
28. City	HAILEAN FL 33012		

MAM
ALEXANDER, ALEXIS
776 WEST 64TH DRIVE
HAILEAN FL 33012

29. Name	MAM ALEXANDER, ALEXIS		
30. Title	776 WEST 64TH DRIVE		
31. City	HAILEAN FL 33012		

14. I declare under penalty of perjury that the information contained with the filing is accurate, truthful and I have not made any false or misleading statements. I further declare that the information is included in the annual report or supplemental annual report or financial disclosure and that my signature above certifies the information is true and correct to the best of my knowledge and belief. I declare that the corporation has been incorporated in accordance with the laws of the state of Florida and that it is not subject to the laws of any other state or country. I further declare that the corporation has not been incorporated in any other state or country and that it is not subject to the laws of any other state or country.

ALEXIS ALEXANDER

PVST

4-25-95

SIGNATURE:

Levin Neander

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR