

FILED  
Apr 27 1998 8:00am  
Secretary of State

[illegible]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>01/31/1995</b>		
4. FEI Number <b>65-0549986</b>		Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
10. Name and Address of New Registered Agent		
<b>20. JAMES A.</b> (P.O. Box Number is Not Acceptable) <b>W. FASLER ST.</b> <b>MIAMI, FL 33144</b>		
I, <b>JAMES A.</b> of <b>FL</b> <b>85</b> <b>33144</b> Zip Code		I hereby submit this statement for the purpose of changing its registered agent on the board of directors. I hereby accept the appointment as registered agent.
(When reinstating) _____ DATE _____		
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>20. JAMES A.</b> <b>W. FASLER ST. #101</b> <b>MIAMI, FL 33144</b>		
<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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<input type="checkbox"/> Change <input type="checkbox"/> Addition		

Section 119.07(3)(i), Florida Statutes. I further certify that the information on this form shall have the same legal effect as if made under oath; that I am an authorized officer of the corporation; and that my name appears in the records of the corporation.

**4-20-98 305-266-7300 x210**

CFR2E034 (10/97)