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P95000032120

January 2, 1997

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-01/09/97-01081--006
*****35.00 *****35.00

RE: United States Consumer Club, Inc.
Our File No. 302915.01

Dear Sirs:

In connection with the above-captioned corporation, enclosed please find original Statement of Change of Registered Agent, as well as our firm check in the amount of \$35.00 to cover the cost of filing same.

If you have any questions in connection with the foregoing, please free to contact us. Thank you in advance for your prompt attention to this matter.

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

Charlotte R. Barone
Charlotte R. Barone
Paralegal

CB/cb3

Enclosures

cc: Bernice S. Saxon, Esq. (w/o enclosures)
Evin L. Netzer, Esq. (w/o enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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.

1a. The name of the corporation is: United States Consumer Club, Inc.

1b. The mailing address of the corporation is : 5441-G Ginger Cove Drive
Tampa, FL 33634

1c. Date of incorporation: 4-20-95 Document number: P95000032120

2. The name and address of the current registered agent and office:

Catherine M. Wadley, Esq.
101 East Kennedy Blvd., Suite 3200
Tampa, FL 33602

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Bernice S. Saxon, Esq.
101 E. Kennedy Blvd., Suite 3200
Tampa, FL 33602

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.


(Signature of an officer, chairman or
vice chairman of the board)

09/01/96
(Date)

Shao G Tan, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent) Bernice S. Saxon, Esq.

01/02/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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AND
FILED

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE