

The Law Offices of  
**Steven Silverman, P.A.**

9400 South Dadeland Boulevard  
Suite 600  
Miami, Florida 33156  
Telephone 305-666-6111  
Telefax 305-670-8114  
E-Mail miamilaw@abonet.org

P95000035992

August 17, 2000

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32301

100003371061--9  
-08/24/00--01065--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

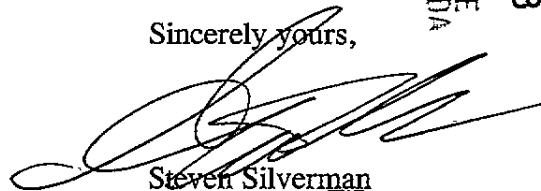
RE: **Haki, Inc.**  
Our File No. 00-3852

Dear Sir/Madam:

Enclosed herein please find the Certificate Designating Place of Business or Domicile for Service of Process and the Statement of Change of Registered Agent for the above named entity. Also enclosed is my firm's check in the amount of \$43.75 for filing the same. Please return to the undersigned a certified copy of the Statement of Change.

Thank you for your courtesy and attention to this matter.

Sincerely yours,



Steven Silverman

SS/  
Enclosures

FILED  
00EE29 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000035992  
HPX RAC  
9-29-00  
\*C. [Signature]



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 2000

STEVEN SILVERMAN  
9400 SOUTH DADELAND BLVD.  
SUITE 600  
MIAMI, FL 33156

SUBJECT: HAKI, INC.  
Ref. Number: P95000035992

We have received your document for HAKI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 800A00047528

**STATEMENT OF CHANGE OF REGISTERED  
AGENT FOR HAKI, INC.**


Pursuant to the provisions of Section 607.0122(6), 607.0502(1), or 607.1508(1), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State submits the following statement in order to change the registered agent in Florida.

1. The name of the corporation is: **Haki, Inc.**
2. The name and address of the current registered agent of the corporation are: **Lawrence E. Crary, III, 555 Colorado Avenue, Stuart, Florida 34994.**
3. The street address and the name of the new registered agent are: **Marlene Williams, 9702 SW 111<sup>th</sup> Terrace, Miami, Florida 33176.** See attached Ed: A.

The corporation has been notified in writing of this change. and authorized by the Board of Directors.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: this 28th day of April, 2000.

  
Marlene Williams

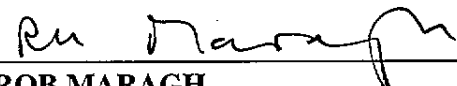
FILED  
00 APR 29 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXA

**PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:

That **HAKI, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **Marlene Williams**, located at 9702 SW 111<sup>th</sup> Terrace, Miami, Florida 33176, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
**ROB MARAGH**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 28th day of April, 2000.

  
\_\_\_\_\_  
**MARLENE WILLIAMS**