

P95000037384

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

SUITE 1400 - SUNTRUST INTERNATIONAL CENTRE
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 371-6934
(305) 372-3670

June 24, 1997

Secretary of State
State of Florida
Division of Corporations
Tallahassee, Florida 32301

Re: Inter-American Development Corporation

ASSOCIATED OFFICE:
B'KELNEK Y ASSOCIATES, S.C.
RIO DANUBIO NO. 69 - 5° PISO
COLONIA CUAUTEMOC, C.P. 06500
MEXICO, D.F. (MEXICO CITY)
TELEPHONE: (5) 511-11-65
TELECOPIER (5) 539-70-74

FILED
SEP -2 PH 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

600002231996--0
-07/07/97--01165--004
*****87.50 *****87.50

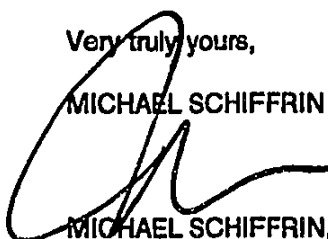
Dear Sir/Madam:

Enclosed please find an original and one copy of a Designation and Acceptance of Registered Agent with regard to the above-captioned matter, along with our check in the amount of \$87.50 representing your fee for change of registered agent and a certified copy of the foregoing instrument.

If you should have any questions or need anything further, please advise.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.


MICHAEL SCHIFFRIN, ESQ.

MS/Ine
Encl.

VS SEP 4 1997

RA Chg.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

INTER-AMERICAN DEVELOPMENT CORPORATION
3764 NE 207TH TERR
AVENTURA, FL 33180 US

SUBJECT: INTER-AMERICAN DEVELOPMENT CORPORATION
Ref. Number: P95000037384

Our records indicate the registered agent for the above named corporation resigned on June 6, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist

LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.
SUITE 1400-SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 371-6934
(305) 372-3670

July 7, 1997

ASSOCIATED OFFICE:
B'KELNEK Y ASOCIADOS, S.C.
RIO DANUBIO No. 69 - 5º PISO
COLONIA CUAUHTEMOC, C.P. 06500
MEXICO, D.F. (MEXICO CITY)
TELEPHONE: (5) 511-11-65
TELECOPIER (5) 533-50-74

Ms. Carol Mustan
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: InterAmerican Development Corporation
P95000037384

Dear Ms. Mustan:

Please be advised that I represent InterAmerican Development Corporation. In that regard, I am in receipt of your letter of June 20, 1997 addressed to my client. Recently, I sent to the Secretary of State a Designation and Acceptance of Registered Agent with regard to this corporation along with our check for your filing fee and certified copies. For your reference, I herewith enclose a copy of the Designation and Acceptance of Registered Agent and ask that you advise if you require anything further.

Very truly yours,


MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

cc: InterAmerican Development Corporation

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

Pursuant to the provisions of section 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.

1. The name of the corporation is: **INTER-AMERICAN DEVELOPMENT CORPORATION**
2. The mailing address of the corporation is: **2000 Southwest 60th Avenue
Plantation, Florida 33317**
3. Date of incorporation/qualification: **05/10/95** Document Number: **P95000037384**
4. The name and address of the current registered agent and office:

**Hector Formoso-Murias, Esq.
1101 Brickell Avenue
Penthouse
Miami, Florida 33131**

5. The name and address of the new registered agent and office:

**Michael Schiffrin, Esq.
Michael Schiffrin & Associates, P.A.
Suite 1400 - SunTrust International Centre
One Southeast Third Avenue
Miami, Florida 33131**

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)

(Date)

Isidoro Farji, 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)

(Date)

If signing on behalf of an entity:

MICHAEL SCHIFFRIN

(Typed or Printed Name)

(Capacity)