

P95000049350

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PLEASE REPLY TO CLEARWATER

FILE NO 35485

April 17, 1997

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

Re: Alpine Trading, Inc.

700002149177--7
-04/21/97--01107--013
*****35.00 *****35.00

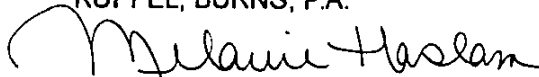
TO WHOM IT MAY CONCERN:

Attached please find a Statement of Change of Registered Agent for the above referenced corporation, together with our check in the amount of \$35.00 which represents the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

JOHNSON, BLAKELY, POPE, BOKOR,
RUPPEL, BURNS, P.A.



Melanie Haslam
Administrative Assistant

FILED
97 APR 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.

VS APR 29 1997

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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: ALPE TRADING, INC.

1b. The mailing address of the corporation is : 1675 Arabian Lane
Palm Harbor Florida 34685

1c. Date of incorporation: June 22, 1995 Document number: P95000049350

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

Terry Yalcin
27001 US Highway 19 N, #2052
Clearwater FL 34621

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

Julius J. Zschau, Esq.
911 Chestnut Street
Clearwater FL 34616

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) 4/15/97
(Date)

Juergen Wagner, 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) 4/15/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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TALLAHASSEE, FLORIDA