

FILED  
May 13 1997 8:00am  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000070335  
R&B CORP.

REB CORP.  
11903 E-COLONIAL DR  
ORLANDO FL-32826

SAME  
AS ABOVE

SAME  
AS ABOVE

|                                                                                                                                                            |                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                                                                                          | 3a. Date of Last Report                                |
| 4. FE Number<br><b>59-3335481</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 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 has liability for intangible tax under s. 199.532 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |
| 10. Name and Address of New Registered Agent                                                                                                               |                                                        |

10. Name and Address of New Registered Agent

E1 ANDY KLEEN  
E2 11903 E-COLOGNEAL-DR-  
E3  
E4 City ORLANDO FL 85 Zip Code 32826

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Registered: \_\_\_\_\_ and ink: \_\_\_\_\_

(NOTE: Registered Agent: Signature required when registering)

DATE \_\_\_\_\_

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[illegible]

| ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN THE |                                                                              |
|-----------------------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE                                           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME                                            |                                                                              |
| 1.3 STREET ADDRESS                                  |                                                                              |
| 1.4 CITY - ST - ZIP                                 |                                                                              |
| 2.1 TITLE                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME                                            |                                                                              |
| 2.3 STREET ADDRESS                                  |                                                                              |
| 2.4 CITY - ST - ZIP                                 |                                                                              |
| 3.1 TITLE                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME                                            |                                                                              |
| 3.3 STREET ADDRESS                                  |                                                                              |
| 3.4 CITY - ST - ZIP                                 |                                                                              |
| 4.1 TITLE                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                            |                                                                              |
| 4.3 STREET ADDRESS                                  |                                                                              |
| 4.4 CITY - ST - ZIP                                 |                                                                              |
| 5.1 TITLE                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                            |                                                                              |
| 5.3 STREET ADDRESS                                  |                                                                              |
| 5.4 CITY - ST - ZIP                                 |                                                                              |
| 6.1 TITLE                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME                                            |                                                                              |
| 6.3 STREET ADDRESS                                  |                                                                              |
| 6.4 CITY - ST - ZIP                                 |                                                                              |

**PRES**  
**ANDY**  
**11903**  
**E - COLONIAL DR**  
**ORLANDO FL - 32826**

105/13/97

**700002189297**  
**-05/23/97--01009--003**  
**\*\*\*165.00**

CR2E034 (9/96)

[illegible]

**SIGNATURE:**

*Perry Kwon*