

P95000079011

LAW OFFICES

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and civil trial law*

Leo L. Bentz, P.A.

of counsel

July 1, 1998

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RECEIVED

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*****35.00 *****35.00

Re: Maidstone Corporation and Sanab International Corporation
Our File #98-122

To whom this may concern:

Enclosed please find two checks in the amount of \$35.00 each for filing fees, together with the completed Change of Registered Agents Forms for Corporations on the above referenced entities.

Kindly return to us in the enclosed envelope confirmation of change of registered agent.

If you should have any questions, please do not hesitate to call.

Very truly yours,

Caren M. Chambers

cmc/

Encl.

FILED
98 JUL -6 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA-Change

7-14-98

CC

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: MAIDSTONE CORP.

1b. The mailing address of the corporation is: 980 N. FEDERAL HIGHWAY #205, BOCA RATON, FL 33432.

1c. Date of incorporation: 10/16/95 Document number: P9500079011

2. The name and address of the current registered agent and office: Frederic M. Barthe, 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) STUART E. BLOCH, 980 N. FEDERAL HIGHWAY #205, BOCA RATON, FL 33432

LAW OFFICES BLOCH & MINERLEY, P.L. 980 NORTH FEDERAL HIGHWAY • SUITE 205 BOCA RATON, FLORIDA 33432

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) Carlos Galvao, Director

June 30, 1998 (Date)

(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)

JUNE 30, 1998 (Date)

If signing on behalf of an entity:

STUART E. BLOCH (Typed or Printed Name)

(Capacity)

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