

P 95000081269

COHEN & LIPPMAN LLP
ATTORNEYS AT LAW
230 PARK AVENUE 26TH FLOOR
NEW YORK, NEW YORK 10169

City/State/Zip

Phone #

200003004822--5
-10/04/99--01134--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 OCT -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Handwritten signature and date:
10-11

Examiner's Initials

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.

1. The name of the corporation is: FRACHT FWO INC.

2. The mailing address of the corporation is: 3785 N.W. 82ND AVE; #110
MIAMI, FL 33166

3. Date of incorporation/qualification: 10/23/1995 Document number: P95000081269

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

LARRY WOLFE
200-A JOHN KNOX ROAD
TALLAHASSEE, FL 32303-6643

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

ARNOLD R. GELLMAN
2400 South Dixie Highway Suite 100
Miami, Florida 33133

FILED
99 OCT -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Roland Meier
(Signature of an officer, chairman or vice chairman of the board)

September 27 1999
(Date)

ROLAND MEIER 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.

Arnold R. Gellman
(Signature of Registered Agent)

9/30/99
(Date)

If signing on behalf of an entity:
ARNOLD R. GELLMAN
(Typed or Printed Name)

RESIDENT AGENT
(Capacity)

*** FILING FEE: \$35.00 ***