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Requestor's Name	
Address	
City/State/Zip	Phone #

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-07/06/98--01067--012  
\*\*\*\*\*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 #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
98 JUL -6 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

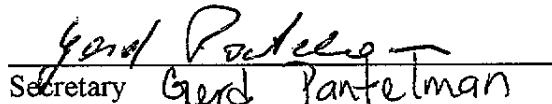
Examiner's Initials

*Joe 7/15*

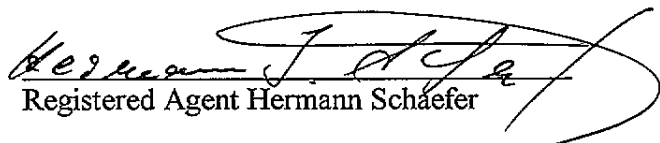
## Change of Registered Agent and/or Registered Office

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Allround Trading Co.
2. The street address of the current registered office is: 343 Almeria Avenue, Coral Gables, Florida 33134
3. The new address of the registered office is to be: 3345 North East 20<sup>th</sup> Avenue, Fort Lauderdale, Florida 33306
4. The current registered agent is: The Law Firm of Lawrence J. Speigal, Chartered doing business as Amerilawyer.
5. The new registered agent is: Hermann Schaefer
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

  
Secretary Gerd Pantelman

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent Hermann Schaefer