

LAW OFFICES OF

SANTIAGO J. PADILLA, P.A.

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THE STATE BAR OF GEORGIA, 1990

THE FLORIDA BAR, 1994

June 5, 2000

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VIA FIRST CLASS MAIL

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

Re: Statement of Change of Registered Office

Dear Sir/Madam:

Attached hereto please find the original of the Statement of Change of Mailing Address and Registered Office for Zolrak & Durkon, Inc., a Florida corporation with Document No. P96000004337. Also enclosed is a check for \$35.00 for the applicable fee.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

Santiago J. Padilla
Santiago J. Padilla

SJP/meh

Attachment

FILED
00 JUN -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000004337
ON 4/28
6-9-00

STATEMENT OF CHANGE
OF
MAILING ADDRESS AND REGISTERED OFFICE

Under the provisions of Florida Statutes 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement of change of Mailing Address and Registered Office in the State of Florida.

1. The name of the corporation is ZOLRAK & DURKON, INC.
2. The date of incorporation of the corporation is January 31, 1996. The Document Number of the corporation is P96000004337.
3. The current mailing address of the corporation is 3101 Indian Creek Drive, # 105, Miami Beach, Florida 33139.
4. The new mailing address of the corporation is 1470 N.E. 123rd Street, Greenwich Tower, Suite 807, North Miami, Florida 33161.

5. The name and address of the current Registered Agent and Registered Office is:

Carlos C. D'Arezzo
3101 Indian Creek Drive, Suite 105
Miami Beach, Florida 33139

6. The name of the Registered Agent will remain unchanged but the new address of the Registered Office is:

Carlos C. D'Arezzo
1470 N.E. 123rd Street
Greenwich Tower, Suite 807
North Miami, Florida 33161

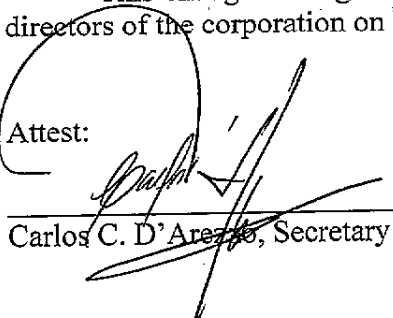
The street address of the Registered Office of the corporation and the street address of its Registered Agent, as changed, will be identical, as required by Florida law.



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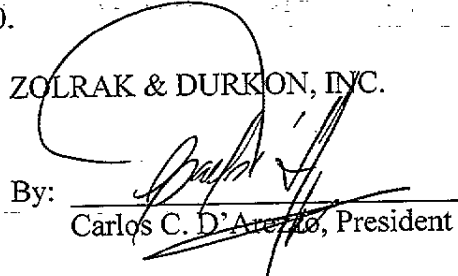
This change of Registered Office was authorized by a resolution of the board of directors of the corporation on May 25, 2000.

Attest:


Carlos C. D'Arenzo, Secretary

ZOLRAK & DURKON, INC.

By:


Carlos C. D'Arenzo, President

Zolrak & Durkon, Inc.
1470 N.E. 123rd Street
Greenwich Tower, Suite 807
North Miami, Florida 33161

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

Date: May 25, 2000

By: 

Carlos C. D'Arezzo
Registered Agent