

P96000023506

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January 12, 1999

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

800002743778-1
-01/15/99--01058--010
*****35.00 *****35.00

Re: *Statement of Change of Registered Agent for Multisystems Export Inc.*

Ladies and Gentlemen:

I enclose our Statement of Change of Registered Office and Registered Agent for Multisystems Export, Inc., together with your \$35.00 fee for effectuating this amendment. Thank you for your prompt recording of our new registered office and agent.

Very truly yours,


RANDALL NORDLUND

Encls.

FILED
99 JAN 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change
JAN 27 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT


Pursuant to the provisions of section 607.0502, 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 and registered agent in the State of Florida.

1. The name of the corporation is "MULTISYSTEMS EXPORT INC."
2. The mailing address of the corporation is 9210 West Calusa Club Drive, Miami, Florida 33186.
3. The date of incorporation is March 15, 1996 under document number P96000023506.
4. The name and address of the current registered agent and office is Maria S. Wheelock, 9210 West Calusa Club Drive, Miami, Florida 33186.
5. The name and address of the new registered agent and office is:

RANDALL NORDLUND, Esq.
Weissman, Dervishi, Borgo & Nordlund, P.A.
NationsBank Tower, Suite 2610
100 Southeast 2nd Street
Miami, Florida 33131

The street address of its registered office and 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.


MARIA S. WHEELOCK
President and Director

Date: Jan. 12, 1999

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent


RANDALL NORDLUND, Esq.

Date: JAN 12, 1999

FILED
99 JAN 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA