

P96000062602
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September 7, 2000

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Re: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
FOR CORPORATIONS

Dear Division of Corporations:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations for DURON ATLANTIC, INC. indicating a change of address of registered agent, together with its check in the amount of \$35 representing the applicable filing fee.

Thank you for your attention to this matter.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.

Haas A. Hatic

Haas A. Hatic, Esq.
For the Firm

Enclosure

HAH\jajG:\Hah\Corporate - Reg Agent\CORP.1tr.9.7.00.wpd

1. Also admitted in New York
2. Also admitted in Wisconsin
3. Also admitted in Texas
4. Also admitted in Colorado

**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: **DURON ATLANTIC, INC.**
2. The mailing address of the corporation is: **1648 Taylor Road, Unit 314
Pt. Orange, FL 32124**
3. Date of incorporation/qualification: **07/26/1996** Document number: **P96000062602**
4. The Name and address of the current registered agent and office:
**Hatic, Haas A
100 SE 2nd Street #3400
Miami, FL 33131**
5. The Name and address of the new registered agent and office:
**Hatic, Haas A
100 West Cypress Creek Road
Suite # 700
Fort Lauderdale, FL 33309**

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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.

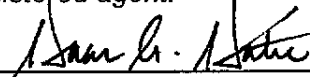
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

Aug 29/00
(Date)

Randy Hubley - 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.


(Signature of Registered Agent)

9/7/00
(Date)

If signing on behalf of an entity:

HAASA. HATIC
(Typed or Printed Name)

counsel/registered agent
(Capacity)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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