

P96000077044



ACCOUNT NO. : 072100000032

REFERENCE : 580566

4725154

AUTHORIZATION : *Potential*

COST LIMIT : \$ 35.00

FILED  
2002 JAN -8 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 2, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 580566-005

CUSTOMER NO: 4725154

CUSTOMER: Howard Mann, Esq  
Howard Mann, Esquire  
Suite 13  
10 Esquire Road  
New City, NY 10956

RECEIVED  
02 JAN -8 PM 12:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

000004759330--6

NAME: AMERICA DIRECT INTERNATIONAL  
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

C. Coulliette JAN 08 2002

CONTACT PERSON: Ta-tanisha Adams -- EXT#1131

EXAMINER: \_\_\_\_\_

**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 : AMERICA DIRECT INTERNATIONAL CORP.

2. The mailing address of the corporation : 8401 N.W. 17 Street  
Miami, Florida 33126

3. Date of incorporation/qualification: September 16, 1996 Document number. P9600007744

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

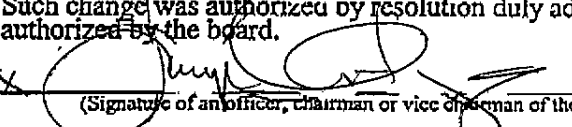
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Joseph F. Costigan  
8401 N.W. 17 Street  
Miami, Florida 33126

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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)

December 17, 2001  
(Date)

Joseph F. Costigan, 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)

December 17, 2001  
(Date)

If signing on behalf of an entity:

Joseph F. Costigan  
(Typed or Printed Name)

President  
(Capacity)

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