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P96000077740

October 24, 2000

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

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-10/26/00--01046--024
105.00 **35.00

Re.: Change of Registered Agent.

Gentlemen;

Find enclosed the following:

1. Statement of change of Registered Agent of CONFEX INTERNATIONAL CORPORATION.
2. Statement of change of Registered Agent of PREX NORTH AMERICA, INC.
3. Statement of change of Registered Agent of E & E PUBLISHING CORPORATION.

My check No. 697 for the fees in the amount of \$105.00.

Sincerely yours,


Felipe R. Pacheco

FRP/ib
Encl.

RA Chg.

V. SHEPARD NOV 6 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 26 PM 1:11

**Statement of Change—
Registered Office or Agent**

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: PREX NORRTH AMERICA, INC.

1b. Date of Incorporation September 11, 1996 Document number 99-000022331

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

BLAIR W. CLARK, 300 Beach Dr., Ste 2312
51st Street North, Suite 101, St. Petersburg,
Florida 33703

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

FELIPE R. PACHECO, 4509 N. Armenia Avenue, Tampa, Florida 33603-2703

The street address of its registered agent 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
July 28, 2000

DATE

GUIDO TASSINI

Typed or printed name and title

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 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 

July 28, 2000

(Registered Agent)