5000078 2000 Glades Road

March 6, 1998

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Of Counsel

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RESIDENT IN NEW YORK

Toronto

Boca Raton

Secretary of State Corporation Division 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir:

corporations:

Registered Agent

Thomas E. Sliney, P.A. Stephen M. Newman

03,/10/98--01065--007

Enclosed is a check in the amount of \$105.00 to cover the filing fee for changing registered agent for the following

Lam Investments & Consulting Services, Inc.

Taiwan On, Inc.

IJJS, Inc.

If you have any questions, please call me at 1-800

1025.

ruly yours

Legal Assistant

VS MAR 1 2 1998

68934 . _

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Taiwan On, Inc.
Company of the second of the s
2. The mailing address of the corporation is: 2404 South Federal Highway, Boynton Beach, FL 33435
3. Date of incorporation/qualification: 09/19/96 Document number: P96000078272
4. The name and address of the current registered agent and office:
4. The name and address of the current registered agent and office.
HOMISCO INCORPORATION INC.
222 Lakeview Avenue, Suite 800
Wort Poly Pooch El 22/01
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
HRAWG Corp.
2000 Glades Road, Suite 400
Boca Raton, FL 33431
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.
authorized by the board.
(Signature of an officer, chairman or vice chairman of the board) (Date)
(Digitality of an officer, charman of vice charman of the board)
RONALO S. KOLHMAN, Disector (Printed or typed name and title) (Date)
(Times of types name and time)
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.
Jany (an / 27/28
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Larry Corman Vice President (Typed or Printed Name) (Capacity)