

P 96 000084302

Requestor's Name _____
 Address _____
 # _____
 Office Use Only _____

C HUGO BOSCH & ASSOCIATES INC
 10300 SUNSET DRIVE SUITE 417
 MIAMI FL 33173

AGENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

000002611890-1
 -08/10/98-01085-008
 *****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 AUG 10 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signatures and initials

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

HUGO BOSCH AND ASSOCIATES, INC.
10300 S.W. 72ND STREET
SUITE 417
MIAMI, FL 33173

SUBJECT: HUGO BOSCH AND ASSOCIATES, INC.
Ref. Number: P96000084302

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent address, the enclosed form must be completed and returned to this office. Please note the filing fee is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00040500

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 _____ 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: HUGO BOSCH ^{AND} ASSOCIATES, INC

2. The mailing address of the corporation is: 10300 Sunset Drive Suite 417
Miami FL 33143

3. Date of incorporation/qualification: OCT 11 / 1996 Document number: P96000084302

4. The name and address of the current registered agent and office:
Registered Agent: HUGO D. BOSCH, 7505 SW 82 ST apt 119 Miami, FL 33143
Registered office: HUGO BOSCH & ASSOCIATES, INC
10300 Sunset Drive Suite 417 Miami, FL 33143

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NO NEW registered agent.
NEW office address 10300 Sunset Drive Suite 417
and name, Hugo Bosch & ASSOC, INC, Miami, FL 33143

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]
(Signature of an officer, chairman or vice chairman of the board)
Hugo D. Bosch
(Printed or typed name and title)

FILED
TALLAHASSEE, FLORIDA
08/06/98
2:11 PM

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]
(Signature of Registered Agent)
08/06/98
(Date)

If signing on behalf of an entity:
Hugo D. Bosch President
(Typed or Printed Name) (Capacity)

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