

P97000012294

No Return

August 22, 2000

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In re: Stargate Advisors, Inc.
Document number P97000012294

FILED
00 AUG 31 PM 2:48
TALLAHASSEE, FLORIDA

Gentlemen:

Please find enclosed an executed Statement of Change of Registered Office or Registered Agent or both for Corporations. Also enclosed please find our check in the amount of \$ 35.00 in payment of the filing fee.

Cordially,



Gregory C. Hess

*ROD Change
9-14-00
BMS*

**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: Stargate Advisors, Inc.
2. The mailing address of the corporation is: 11394 Quarter Horse Trail, Wellington, Florida
33414-0000
3. Date of incorporation/qualification: 1/22/97 Document number: P97000012294
4. The name and address of the current registered agent and office:

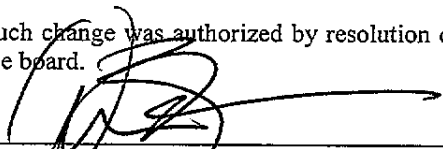
Valdes-Fauli Corporate Services, Inc.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401

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

13944 V. James Zenga
~~11394~~ Quarter Horse Trail
Wellington, FL 33414-0000

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)

7/31/00
(Date)

V. James Zenga, 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)

7/31/00
(Date)

If signing on behalf of an entity:

V. James Zenga
(Typed or Printed Name)

(Capacity)

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