

# P97000020527

Requestor's Name

UNISOURCE 2000 INC.  
14722 SW 113 LANE  
MIAMI, FL 33196

City/State/Zip

Phone #

Office Use Only

97 JUL 17 AM 8:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT 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

| NEW FILINGS       |  |
|-------------------|--|
| Profit            |  |
| NonProfit         |  |
| Limited Liability |  |
| Domestication     |  |
| Other             |  |

| AMENDMENTS                             |  |
|----------------------------------------|--|
| Amendment                              |  |
| Resignation of R.A., Officer/ Director |  |
| Change of Registered Agent             |  |
| Dissolution/Withdrawal                 |  |
| Merger                                 |  |

| OTHER FILINGS    |  |
|------------------|--|
| Annual Report    |  |
| Fictitious Name  |  |
| Name Reservation |  |

| REGISTRATION/QUALIFICATION |  |
|----------------------------|--|
| Foreign                    |  |
| Limited Partnership        |  |
| Reinstatement              |  |
| Trademark                  |  |
| Other                      |  |

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-07/18/97--01074--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

10 JUL 23 1997

R A Chg.

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Unisource 2000, INC

SECOND: The address of its present registered agent is 343 Almeria Circle  
Coral Gables FL 33134

THIRD: The address to which its registered agent is to be changed is 14722 SW 113 LN.  
Miami, FL 33196

FOURTH: The name of its present registered agent is AmeriLawyer CHARTERED

FIFTH: The name of its successor registered agent is DANIEL MUNGRA

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated July 7, 1997  
Unisource 2000, INC.

(exact corporate name)

SIGNATURE Daniel Mungra, PRESIDENT  
(President or Vice-President)

DATE 7/7/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$ 35.00  
CK # 1009

SIGNATURE Daniel Mungra  
(Registered Agent)  
DATE 7/7/97

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314