

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

P97000027009

CONTACT: CINDY HICKS

DATE: 12-13-99

REF. #: 0162.9505

CORP. NAME: Calia Maxim USA, Inc

800003067848--8  
-12/13/99--01092--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA  
Change

- ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION  
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME  
( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY  
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL  
( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3  
( ) OTHER: Change of Agent

FILED  
99 DEC 13 PM 2:55  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 6084 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING  
( ) CERTIFICATE OF STATUS

RECEIVED  
99 DEC 13 PM 12:11  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
PLAIN STAMPED COPY

Examiner's Initials  
DR  
12/1/99

\*00789, 00524, 00672

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 14, 1999

Cindy Hicks  
CCRS  
103 N. Meridian St., Lower Level  
Tallahassee, FL 32301

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

SUBJECT: CALIA MAXIM USA, INC.  
Ref. Number: P97000027009

We have received your document for CALIA MAXIM USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign as registered agent.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 699A00058725

RECEIVED  
99 DEC 14 PM 5:03  
CLERK OF THE COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502, 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 CALIA MAXIM USA, INC.
2. The mailing address of the corporation is: 2706 Alternate 19 North, Ste 312  
Palm Harbor, Florida 34683
3. The date of incorporation was March 20, 1997, Document Number P97000027009
3. The name and address of the current registered agent and office: Louis Schultz  
2467 Pinnacle Court North  
Palm Harbor, Florida 34684
4. The name and address of the new registered agent and office:

CorpDirect Agents  
103 North Meridian Street, Lower Level  
Tallahassee, Florida 32301

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: *M. A. N.* LU141 NOC41 V. PRESIDENT  
DATE: April 5, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CorpDirect Agents  
SIGNATURE: *Cynthia A. Hicks*  
Its Agent: Cynthia A. Hicks  
DATE: 12-13-99

Prepared By: R. James Robbins, Esq.  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900  
Florida Bar Number 436593