

P97000036540

Bousa Inc. & Misus a Corp.
4770 Biscayne Blvd.
Suite 760
Miami, FL 33137

500003040435--9
-11/09/99-01103--003
*****35.00 *****35.00

Office Use Only

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

R.A. Charge

Examiner's Initials

LFO

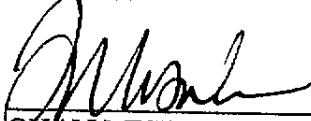
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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 Bousa Inc.
2. The mailing address of the corporation is 4770 Biscayne Boulevard, suite 760, Miami, Florida 33137.
3. Date of incorporation was April 23, 1997. The document number is P97000036540.
4. The name and address of the current registered agent and office: IBC Fiduciary, Inc. located at 100 SE 2nd Street, Suite 2315A, Miami, Florida 33131.
5. The name and address of the new registered agent and office: Mr. Ahmet Alpay Nuh located at 4770 Biscayne Boulevard, Suite 760, Miami, Florida 33137.

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 an officer so as authorized by the board.


OKAN MISIRLI
PRESIDENT

Dated: October 28, 1999

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.


AHMET ALPAY NUH

Dated: October 28, 1999

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