

P97000038925



ACCOUNT NO. : 072100000032

REFERENCE : 441164 4303929

AUTHORIZATION :

Patricia Poyt

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 441164

CUSTOMER NO: 4303929

000002222480--2

CUSTOMER: Ms. Myrna Norman-golinsky
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

CHANGE OF AGENT

NAME: SURIMEX INT'L. CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

FILED
97 JUN 25 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/25
John R. Poyt
97 JUN 25 PM 10:40

TO:

Sandra B. Mortham, Secretary of State
FLORIDA DEPARTMENT OF STATE - Division of Corporations
Tallahassee, Florida 32301

FILED
97 JUN 25 PM 1:24
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of §607.0502(2), Florida Statutes, the undersigned corporation, organized under the laws of the State of **FLORIDA**, submits the following statement in order to **change** its registered agent and registered office in the State of Florida.

1. The name of the corporation is: SURIMEX INT'L. CORP.
1a. Date of incorporation May 1, 1997 Document P97000038925

2. The name and address of the **current** registered agent and office is:

ANNA LUCIA CASCO*** 1325 N.W. 93rd Court, Miami, FL 33172

3. The name and address of the **new** registered agent and office is:

ANNA LUCIA CASCO *** 1235 N.W. 93rd Court, Miami, Florida 33172

The street address of its registered agent 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 on June 24, 1997

Signature: 

Anna Lucia Casco, President

Dated: June 24th, 1997

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

BY: 

Dated: June 24th, 1997

Filing Fee - \$35.00