

P97000048977



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 497102 4329479

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pysick

ORDER DATE : August 14, 1997

ORDER TIME : 12:35 PM

ORDER NO. : 497102

CUSTOMER NO: 4329479

300002267563--8

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler Suntrust
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

CHANGE OF AGENT

NAME: NORTH AMERICA INTERNATIONAL
TRADING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

FILED
97 AUG 14 PM 4:28
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 AUG 14 PM 1:52
DEPT. OF STATE
DIVISION OF RECORDS & COMM. AFFS.
TALLAHASSEE, FLORIDA

8/15
John R. Pysick
Change

FILED

97 AUG 14 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Section 607.0502, 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 NORTH AMERICA INTERNATIONAL TRADING, INC.
- SECOND: The street address of its present registered office is 1201 Hays Street, Tallahassee, Florida 32301.
- THIRD: The street address to which its registered office is to be changed is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.
- FOURTH: The name of its present registered agent is Corporation Service Company.
- FIFTH: The name of its successor registered agent is A.G.C. Co.
- SIXTH: The street address of its registered office and the street 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 this 7th day of August, 1997.

NORTH AMERICA INTERNATIONAL
TRADING, INC., a Florida
corporation

By: Liu Guang
Guang Liu
As its: President

The undersigned accepts the appointment of registered agent of NORTH AMERICA INTERNATIONAL TRADING, INC. and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 8th day of August, 1997.

A.G.C. Co.

By: 

Kenneth C. Wright

As its: Vice President

D:\25073\97001\STATCHG.AGT
08\07\97.klb