

P97000054427

Instate Research
Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED
2001 AUG 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Downunder Trading (U.S.A.) Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-08/27/01--01019-010
*****35.00 *****35.00

RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
AUG 27 AM 10:00
NEW FILINGS
TO AGENCY OF FILING
TO AGENCY OF FILING

☒ Walk in

☐ Mail

☐ Pick up time

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☒ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

C. Coulllette AUG 27 2001

Examiner's Initials

**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 : Downunder Trading (U.S.A.), Inc.
2. The mailing address of the corporation : See attached Exhibit "A"
3. Date of incorporation/qualification: 06/19/1997 Document number: P970000942
4. The name and address of the current registered agent and office:

American Information Services, Inc.
c/o 1 SE Third Avenue, Suite 3800
Miami, FL 33131

Registered Agent Resigned: 07/06/2001

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Company of Miami

201 S. Biscayne Blvd., Suite 1600 (GR)

Miami, FL 33131

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.

Jorge E. Uribe
(Signature of an officer, chairman or vice chairman of the board)

Aug. 21, 2001
(Date)

Jorge E. Uribe, President

(Printed or typed name and title)

*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.*

Adrienne Swain
(Signature of Registered Agent)

8/21/01
(Date)

If signing on behalf of an entity:

Adrienne Swain

(Typed or Printed Name)

Assistant Secretary

(Capacity)

***** FILING FEE: \$35.00 *****

Exhibit "A"
to
Statement of Change of Registered Office or
Registered Agent or both for
DOWNUNDER TRADING (U.S.A.), INC.

Current Principal address:	One S.E. 3 rd Avenue, 28 th floor Miami, FL 33131
New Principal Address:	201 S. Biscayne Boulevard, Suite 1600 (GR) Miami, FL 33131
Current Mailing Address:	c/o Charles A. Schutte One S.E. 3 rd Avenue, 28 th floor Miami, FL 33131
New Mailing Address:	Corporation Company of Miami 201 S. Biscayne Boulevard, Suite 1600 (GR) Miami, FL 33131