



997000055131

ACCOUNT NO. : 072100000032

REFERENCE : 798035 7132374

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 798035

CUSTOMER NO: 7132374

CUSTOMER: Ms. Renata Dantas
Computer One Wholesale Inc.
8400 Nw 25th Street
Suite 104
Miami, FL 33122

300003359243--4

CHANGE OF AGENT

NAME: JAD INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

FILED
00 AUG 16 PM 3:27
STATE
TALLAHASSEE, FLORIDA

RA
Change

RECEIVED
00 AUG 16 AM 11:33
DEPARTMENT OF REVENUE
DIVISION OF TAX SERVICES
TALLAHASSEE, FLORIDA

* 02250, 02390, 00672 ROR
8/17/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: JAD INTERNATIONAL, INC.
Ref. Number: P97000055131

FILED
00 AUG 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JAD INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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

Annette Ramsey
Corporate Specialist

Letter Number: 500A00044129

RESUBMIT
Please give original
submission date as file date.

RECEIVED
00 AUG 17 AM 11:40
DIVISION OF CORPORATION

**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: JAD INTERNATIONAL, INC.
2. The mailing address of the corporation is: 8400 North West 25TH Street, Suite 104,
Miami, Florida 33122
3. Date of incorporation/qualification: June 23, 1997 Document number: P97000055131
4. The name and address of the current registered agent and office:

Renata Dantas
8400 North West 25TH Street, Suite 104
Miami, Florida 33122

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

Corporation Service Company
1201 Nays Street
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.

Renata F. Dantas
(Signature of an officer, chairman or vice chairman of the board)

7/21/2000
(Date)

RENATA F. DANTAS - 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.

By: *Louise B. Smith*
(Signature of Registered Agent)

8/15/00
(Date)

If signing on behalf of an entity:

Louise B. Smith
(Typed or Printed Name)

Asst. V.P.
(Capacity)

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

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314

FILED
00 AUG 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA