

P97000059046

Requestor's Name

50002544045--9
-06/02/98--01047--016
*****35.00 *****35.00

**REAL ASSETS
DEVELOPMENT INT'L, INC.**
164 Saratoga Blvd. West
ROYAL PALM BEACH, FL 33411
USA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUN 29 AM 10:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 6/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

REAL ASSETS DEVELOPMENT INTERNATIONAL, INC.
164 SARATOGA BLVD. WEST
ROYAL PALM BEACH, FL 33411

SUBJECT: REAL ASSETS DEVELOPMENT INTERNATIONAL, INC.
Ref. Number: P97000059046

We have received your document for REAL ASSETS DEVELOPMENT INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00032599

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ~~REAL ASSETS DEVELOPMENT INTERNATIONAL, INC.~~
REAL ASSETS DEVELOPMENT INTERNATIONAL, INC.

1b. The mailing address of the corporation is: 164 Saratoga Blvd. West,
ROYAL PALM BEACH, FL 33411

1c. Date of incorporation: 07-08-97 Document number: ~~_____~~
p97 000059046

2. The name and address of the current registered agent and office:
Frederic M. Barthe
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Jean-David SAUSER
164 Saratoga Blvd. West
ROYAL PALM BEACH, FL 33411

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

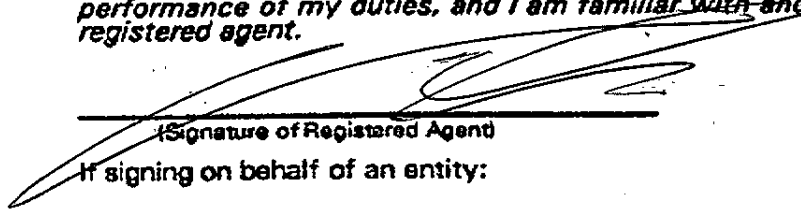
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board) 05-29-98
(Date)

Jean-David SAUSER, 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.



(Signature of Registered Agent) 05-29-98
(Date)

If signing on behalf of an entity:
Jean-David SAUSER

(Typed or Printed Name) _____
(Capacity)