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THE LAW OFFICE
OF
WILLIAM H. WALKER, CHARTERED

501 Building, Suite 403
501 First Avenue North
St. Petersburg, FL 33701

Telephone 813/821-3060
Fax 813/823-5131

April 19, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/24/98-01058-016
*****35.00 *****35.00

Dear Sir/Madam:

Re: Azalea Business Enterprises, Inc.

Enclosed, please find the Statement of Change of Registered Office and Registered Agent for Azalea Business Enterprises, Inc. and a check for \$35.00 for the filing of this document.

If you have any questions, please feel free to call me at your convenience.

Thank you very much.

Sincerely,



William H. Walker

WHW/af

cc: Valery Andreyev

FILED
98 AUG 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter No. P97000066220

Date Filed July 31, 1997

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is: Azalea Business Enterprises, Inc.
2. The name and address of its present registered agent is: CSC, The United States Corporation Company

3. The name and street address to which its registered agent is to be changed is:

Valery Andreyev, 6963 Place De La Paix, St. Petersburg, FL 33707

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

VALERY ANDREYEV
(Typed or printed name and title)

Signature

(President or Vice President)

Date

AUG 05 - 98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

VALERY ANDREYEV

Signature

(Agent)

Date

AUG 05 - 98

FILING FEE \$35