

P97000070862

LAW OFFICES  
**ROBERT A. HUTH, JR., P.L.**

A PROFESSIONAL LIMITED LIABILITY COMPANY

2300 GLADES ROAD  
SUITE 260-W  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 392-1800  
FACSIMILE (561) 392-3535

FORT LAUDERDALE OFFICE  
615 NORTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33304

**ROBERT A. HUTH, JR., J.D., LL.M.**  
*Board Certified - Wills, Trusts & Estates*

Of Counsel:  
**RUDOLF & HOFFMAN, P.A.**

TELEPHONE (954) 462-2270  
FACSIMILE (954) 462-2274

January 31, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/04/02--01054--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

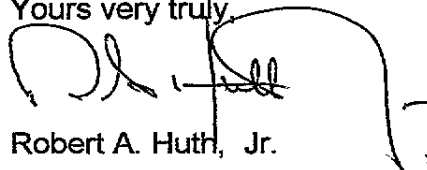
Re: PANDA Investments, Inc.

To Whom It May Concern:

Enclosed please find a completed and executed Statement of Change of Registered Office for PANDA Investments, Inc. for filing with your office, along with a check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please feel free to contact the undersigned.

Yours very truly,

  
Robert A. Huth, Jr.

/dhc  
Enclosure

**FILED**  
02 FEB -4 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
for chg  
2/5

**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 : PANDA Investments, Inc.

2. The mailing address of the corporation : 4199 North Federal Highway  
Boca Raton, FL 33431

3. Date of incorporation/qualification: 8/15/97 Document number: P97000070862

4. The name and address of the current registered agent and office:

EMO Corporate Services, Inc.

100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, FL 33301

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

Robert A. Huth, Jr., P.L.

2300 Glades Road, Suite 260 W

Boca Raton, FL 33431

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.

Anne B. Mesagna  
(Signature of an officer, chairman or vice chairman of the board)

1/12/02  
(Date)

Anne Mesagna, 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]  
(Signature of Registered Agent)

1-31-02  
(Date)

If signing on behalf of an entity:

Robert A. Huth, Jr.  
(Typed or Printed Name)

Member  
(Capacity)

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

FILED  
02 FEB -4 AM 10:55  
TALLAHASSEE, FLORIDA  
CLERK OF STATE