

MCC International, Inc
Requester's Name

7890 Peters Rd., G-109
Address

Plantation Fl 33324-4028
City, State, Zip, Phone #

P970000 82774

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 000003176490--5
03/20/00 01127-013
*****35.00 *****35.00
- 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

SECRETARY OF STATE
ALABAMA, FLORIDA
00 MAR 29 PM 1:59
FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

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EAC 3-20-00
200

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 : MCC International, Inc

2. The mailing address of the corporation : 7890 Peters Road - G 109
Plantation, Fla. 33324

3. Date of incorporation/qualification: Sept. 22, 1997 Document number: _____

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

Raul Ocampo, Jr.
817 So. University Drive
Plantation, Fla. 33324

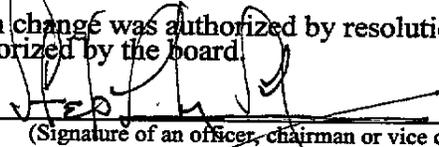
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Stephen M. Shapiro
7890 Peters Rd - G109
Plantation, Fla. 33324

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SECRETARY OF STATE
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)

March 16, 2000
(Date)

Stephen M. Shapiro - C.E.O.
(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)

March 16, 2000
(Date)

If signing on behalf of an entity:

Stephen M. Shapiro
(Typed or Printed Name)

CEO
(Capacity)

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