

P97000088452

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98 AUG 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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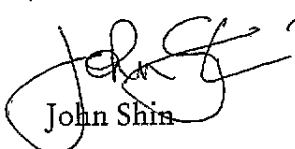
Re: Document No.: P97000088452

To whom it may concern:

I submitted this request for Statement of Change of Registered Office and registered Agent in May 5, 1998. However, this was not processed and the check has not cleared. Therefore, I am again requesting for change of address and agent name.

Thank you.

Sincerely yours


John Shin

RA Chg,

VS AUG 20 1998,

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: Florida V Gen Mall Corp.

2. The mailing address of the corporation is: 200 Biscayne Blvd. Way #10B
Miami, FL 33131

3. Date of incorporation/qualification: 10/14/97 Document number: P97000088457

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

J. S.
Hyon Shin Park

Dupont Plaza Apartment 20505 S. Dixie Hwy., Ste. 805

200 Biscayne Blvd. Way #10B, Miami, FL 33131

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

John Shin

20505 S. Dixie Hwy. Room 805

Miami, FL 33189

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.

John Shin
(Signature of an officer, chairman or vice chairman of the board)

5/5/98
(Date)

John Shin / President
(Printed or typed name and title)

5/5/98
(Date)

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)

5/5/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)