

P97000107403 Charter Number Only

12-3-98

Hiram Ocariz
Requestor's Name

2151 LeJeune Rd. #312
Address

Coral Gables, FL 33134
City State ZIP Phone

444-8288A

VALIDATION ONLY

300002704203--2
-12/07/98--01013--024
*****35.00 *****35.00

CORPORATION(S) NAME

JALTER ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 2:31

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

per client change agent to change agent signing of 12/31/98
PA/RO



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

EMPIRE

MIAMI, FL

SUBJECT: SALTER ENTERPRISES, INC.
Ref. Number: P97000107403

We have received your document for SALTER ENTERPRISES, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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: 298A00057631

Florida Department of State, Sandra B. Mortham, Secretary of State

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: SALTER ENTERPRISES, INC
2. The mailing address of the corporation is: 10 LOCKSTILE MEAD GORING (READING) RG80AE ENGLAND
3. Date of incorporation/qualification: JAN 1, 1998 Document number: P97000107403
4. The name and address of the current registered agent and office:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Armando Vizcaino
2151 LeJune Rd # 312
CORAL GABLES, FLORIDA 33134

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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: Marie Mattson Salter
Date: 10 Nov, 1998

Printed or typed name and title: MARIE MATTSON SALTER - PRES.
Date: 10 Nov, 1998

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: Marie
Date: 11/11/98

If signing on behalf of an entity:
ARMANDO VIZCAINO
(Typed or Printed Name)
Director
(Capacity)