



P98000004354

01 DEC 21 PM 4:16
FILED
TALLAHASSEE, FLORIDA
DEPT. OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 507595 4336650

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2001

ORDER TIME : 2:11 PM

ORDER NO. : 507595-020

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

EA
change

CHANGE OF AGENT

800004736448--6

NAME: CHAPS INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon --- EXT# 1145

EXAMINER:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ROR
12/26/01

**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 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: **CHAPS INVESTMENTS, INC.**
2. The mailing address of the corporation is:
9553 Harding Ave.
Suite 308
Surfside, FL 33154
3. Date of incorporation/qualification: Jan. 14, 1998 Document No. **P98000004354.**
4. The name and address of the current registered agent and office:
Hans Baumberger
3399 Ponce de Leon Blvd., Suite 202
Coral Gables, FL 33134
5. The name and address of the new registered agent and office:
(P.O. Box Not acceptable)
Hans Baumberger
9553 Harding Ave.
Suite 308
Surfside, FL 33154

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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)

Dec. 13/2001
(Date)

Hans Baumberger, Director
(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)

Dec. 13/2001
(Date)

If signing on behalf of an entity:

HANS BAUMBERGER
(Typed or Printed Name)

Director
(Capacity)

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

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314