

P98000018679

**NewCo Corporate Services, Inc.**

Empire State Building  
350 Fifth Avenue, Suite 6017  
New York, NY 10118-6099

Telephone: (212) 220-3970

Internet Address: dtalie350@aol.com

Fax: (212) 220-3929

April 13, 1999

Secretary of State  
Corp. Div.  
409 E. Gaines St.  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: BLACKWIND, INC.

Dear Sir/Madam:

500002844095--1  
-04/19/99--01121--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We enclose the change of agent forms for the above, and our check for \$ 35.00.

Please return a file-stamped copy to the undersigned.

If you have any problems or questions, call or fax 888 336-3926; fax 212 220-3929.

Thank you for your cooperation.

Sincerely,

*Carol Glospe*  
Carol Glospe  
Senior Corporate Specialist  
cg/enc.

*ROA Change  
4-21-99  
BMS*

*Spoke to Gerri  
4-21-99 about mailing  
address - DMS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 19 PM 4:29

FILED

**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: BLACKWIND, INC.

2. The mailing address of the corporation is: C/O RICHARDS, ATTORNEYS AT LAW  
2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133

3. Date of incorporation/qualification: February 26, 1998 Document number: P98000018679

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

RICHARDS, TIMOTHY D. ESQ.  
C/O RICHARDS, ATTORNEYS AT LAW  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

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

NRAI SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301

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.

BLACKWIND, INC.

By: 

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

March 29, 1999

(Date)

HERBERT M. SEIZER, Assistant Secretary

(Printed or typed name and title)

(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.

NRAI SERVICES, INC.

By: 

(Signature of Registered Agent)

April 12, 1999

(Date)

If signing on behalf of an entity: DELIA TALIENTO, ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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

FILED

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA