

Felipe R. Pacheco, P. A.

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P98000030344

October 24, 2000.

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

Re.: Change of Registered Agent.

Gentlemen;

Find enclosed the following:

1. Statement of change of Registered Agent of CONFEX INTERNATIONAL CORPORATION.
2. Statement of change of Registered Agent of PREX NORTH AMERICA, INC.
3. Statement of change of Registered Agent of E & E PUBLISHING CORPORATION.

My check No. 697 for the fees in the amount of \$105.00.

Sincerely yours,


Felipe R. Pacheco

FRP/ib
Encl.

RA Chg.
US

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****105.00 ****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 1:09

V. SHEPARD NOV 6 2000

**Statement of Change—
Registered Office or Agent**

Florida Department of State, Jim Smith, 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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CONFEX INTERNATIONAL CORPORATION


1b. Date of incorporation March 23, 1998 Document number P98068530344
198A00040509

2. The name and address of the current registered agent and office:
BLAIR W. CLARK, ONE Beach Dr SE 2312
300-31st Street North, Suite 101, St
Petersburg, Florida 33713

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
FELIPE R. PACHECO, 4509 N. Armenia Avenue, Tampa, FL 33603-2703

The street address of its registered agent 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
July 28, 2000
DATE

GUIDO TASSINI
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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
(Registered Agent)
DATE July 28, 2000

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

CR2E045 (7-91)

FILING FEE: \$35.00