

P98000040453

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Reply To: * Hollywood
— Weston

May 27, 1998

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

Re: Ameri-Globe Publishing, Inc.
Charter No. P98000040453
Our File No. 98-0104

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-06/01/98--01136--012
*****35.00 *****35.00

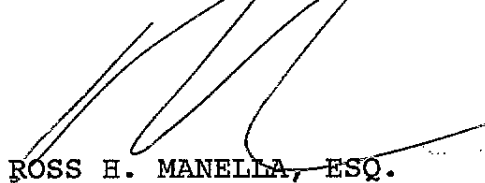
Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for the above-referenced corporation and this firm's check in the sum of \$35.00 for filing fees.

Please return your acknowledgement in the stamped, self-addressed envelope enclosed for your convenience. Thank you.

Very truly yours,

ROSS H. MANELLA, P.A.



ROSS H. MANELLA, ESQ.

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TALLAHASSEE, FLORIDA

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**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.

1a. The name of the corporation is: AMERI-GLOBE PUBLISHING, INC.

1b. The mailing address of the corporation is : 2630 West 81st Street
Hialeah, FI 33016-2755

1c. Date of incorporation: May 5, 1998 Document number: P98000040453

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

Corporation Service Company

1201 Hays Street

Tallahassee, FI32301

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

Ross H. Manella, Esq.

2500 Hollywood Blvd., Suite 212

Hollywood, Florida 33020

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.

X [Signature] 5/19/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Kevin Schnavel, President & 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] 5/27/98
(Signature of Registered Agent) (Date)
ROSS H. MANELLA

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILING FEE: \$35.00