

# P98000050485

Chin Teen Lim  
Requestor's Name

8560 NW 64th Street  
Address

Miami, FL 33166-2627  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 800002597578--2  
-07/24/98--01013--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
98 JUL 23 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
98 JUL -9 AM 8:48  
RECEIVED

7-24-98

\*1055, 2267, 767\*

R.A. Change

Examiner's Initials

LFI



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1998

Chin Teen Lim  
8560 NW 64th Street  
Miami, FL 33166-2627

SUBJECT: OCI USA INC.  
Ref. Number: P98000050485

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 098A00037467

**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: OCI USA INC.

2. The mailing address of the corporation is: 8560 NW 64th St  
Miami FL 33166-2627

3. Date of incorporation/qualification: 6/01/98 Document number: P98000050485

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

GEORGE CT LIM

8560 NW 64th St

Miami, FL 33166-2627

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

CHIN TEEN LIM

8560 NW 64th St

Miami FL 33166-2627

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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.

PLEASE  
SIGN-->

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

7/6/98

(Date)

CHIN TEEN LIM

(Printed or typed name and title)

7/03/98

(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.

PLEASE  
SIGN-->

  
(Signature of Registered Agent)

7/6/98

(Date)

If signing on behalf of an entity:

CHIN TEEN LIM

(Typed or Printed Name)

REGIONAL MANAGER

(Capacity)