

P98000050836

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November 9, 1999

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CERTIFIED: 460 880 450

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Crew Source, Inc.**
Charter #: 98000050836

400003044834--0
-11/16/99--01009--004
*****35.00 *****35.00

Gentlemen:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check for \$35 payable to the Florida Department of State, Division of Corporations. Please return a date-stamped copy of the change notification as evidence of your receipt of same. For your convenience, a pre-addressed envelope is enclosed for your use in returning a date-stamped copy to our office.

Very truly yours,

E. Stephen May

E. Stephen May
Legal Assistant to Seth A. Marmor

Enclosures

FILED
NOV 16 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 18 1999

¹Also admitted in New York

²Also admitted in Texas

³Also admitted in Colorado

**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: CREW SOURCE, INC.
2. The mailing address of the corporation is: 19216 E. Country Club Drive
Aventura, FL 33180
3. Date of incorporation/qualification: 6/05/98 Document number: P98000050836
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Seth A. Marmor, Esq.
Greenspoon, Marder, Hirschfeld, et al.
100 West Cypress Creek Road, Suite 700
Fort Lauderdale, FL 33309

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99 NOV 16 PM 12:50
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.

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

11/4/99
(Date)

Jennifer Glasser, President

(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.

Setka M...
(Signature of Registered Agent)

11/9/99
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

N/A

(Capacity)

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