

P98000054579

HUNTER BEST CORP
603 E ATLANTIC AVENUE
POMPANO BEACH, FL 33060

TEL: (561) 722-0648

FAX: (561) 272-0973

MAY 26, 2001

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****105.00 ****35.00

DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
409 EAST GAINED STREET
TALLAHASSEE, FL 32399

Enclosed please find our check in the amount of \$105.00 to cover filing fees as follows:

Change of Registered Agent and Registered Office	= \$35.00
Resignation of Sonya Ottens as President & Director	= \$35.00
Resignation of Helene Ottens as Director	= \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 PM 12:49

We are also including an amendment to the Original Articles of Incorporation designating the new Board of Directors.

lease contact us at your earliest convenience if you require additional information.

We thank you in advance for your attention to this matter.

Sincerely,


Eric Ottens
Secretary/Treasurer

RA Chg.

V. SHEPARD JUN 13 2001

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 : HUNTER BEST CORP.

2. The mailing address of the corporation : 603 E ATLANTIC BLVD
POMPAHO BEACH, FL 33060

3. Date of incorporation/qualification: 6-18-1998 Document number: P98000054549

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

Alexandro Zajac
7011 Loch Ness Dr.
Miami, FL 33014.

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

Thomas Baetsen.
603 E. Atlantic Blvd
Pompano Beach, FL 33060.

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.

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

5-26-01
(Date)

Eric Ottens - Secretary / Treasurer
(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]
(Signature of Registered Agent)

5-26-01.
(Date)

If signing on behalf of an entity:

Thomas Baetsen
(Typed or Printed Name)

SELF
(Capacity)

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

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