

P 98000065298



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 328444 161927A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizut*

FILED  
99 AUG -4 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 3, 1999

ORDER TIME : 12:25 PM

ORDER NO. : 328444

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CUSTOMER NO: 161927A

CUSTOMER: Linda Tschoepe, Esq  
Pacific Usa Holdings Corp.  
Suite 1220  
3200 Southwest Freeway  
Houston, TX 77027

CHANGE OF AGENT

NAME: THE WESTBROOKE COMPANIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

C. COULLETTE AUG 10 4 1999

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OFFICE OF THE  
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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.

1. The name of the corporation is: THE WESTBROOKE COMPANIES, INC.
2. The mailing address of the corporation is: 9350 SUNSET DRIVE, SUITE 100  
MIAMI, FLORIDA
3. Date of incorporation/qualification: 07/24/1998 Document number: P98000065298
4. The name and address of the current registered agent and office:  
ERICA L. ENGLISH  
2699 S. BAYSHORE DRIVE, 7TH FLOOR  
MIAMI, FLORIDA 33133
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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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] 7/28/99  
(Signature of an officer, chairman or vice chairman of the board) (Date)

HAROLD EISENACHER, SECRETARY

(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.*

By: [Signature] 7/28/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MIKE POWELL, VICE PRESIDENT

(Typed or Printed Name)

(Capacity)

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