

EDELMAN LOPEZ
6151 MIRAMAR PARKWAY
SUITE 301
MIRAMAR, FL. 33023

P98000075337

AUGUST 10, 1999.

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL. 32314

GENTLEMEN:

PLEASE PROCEED TO THE PROPER FILLING ON THE STATEMENT OF CHANGE OF
REGISTERED AGENT ATTACHED.

ALSO ATTACHED IS A CHECK FOR THE AMOUNT OF \$ 35.00 TO COVER THE PROPER
FEE.

PLEASE SEND ME A COPY OF THE APPROVED DOCUMENT ON THIS MATTER.

VERY TRULY YOURS.

Edelman Lopez
EDELMAN LOPEZ.

600002958026--7
-08/12/99-01055--021
*****35.00 *****35.00

FILED
99 AUG 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
29800007533
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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

**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: G & O GROUP SYSTEM INC

1B. THE MAILING ADDRESS OF THE CORPORATION IS: 1800 W 49th. Street
Suite # 117, Hialeah, Fl. 33012

1C. DATE OF INCORPORATION: 8/28/98 DOCUMENT NUMBER P98000075337

2. THE NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT AND OFFICE:

Edelman Lopez

6151 Miramar Parkway, Suite 301

Miramar, Fl. 33023

3. THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT AND OFFICE: (P.O. BOX NOT ACCEPTABLE)

Carwill D. Quintanal

20793 SW 127th Place

Miami, Fl. 33177

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 OF AN OFFICER, CHAIRMAN OR
VICE CHAIRMAN OF THE BOARD)

Guillermo E. Martinez

(PRINTED OR TYPED NAME OR TITLE)

AUG. 9 1999

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.

Carwill D. Quintanal
(SIGNATURE OF REGISTERED AGENT)

AUG. 9 1999

(DATE)

Carwill D. Quintanal

(TYPED OR PRINTED NAME)

Registered Agent

(CAPACITY)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA