

P98000079753

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TO: Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

March 20, 1999

RE: Change of Registered Agent & Officers, Bogota Communications, Inc., P98-79753

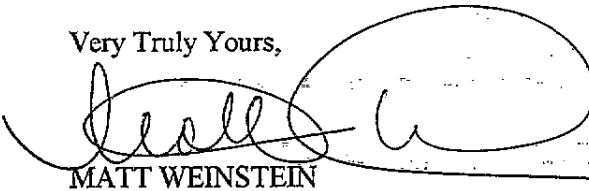
Gentlemen:

Enclosed you will find statements changing the Officers and changing the Registered Agent, and the Resident Agent's Acceptance for the above corporation.

Also enclosed are check for \$35.00 each for filing of same. Please forward the receipts to the undersigned.

Thank you for your assistance in this matter.

Very Truly Yours,


MATT WEINSTEIN

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*****35.00 *****35.00

FILED
99 MAR 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl: Statement & checks

RA Chg.

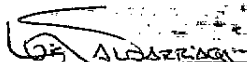
VS MAR 26 1999

STATEMENT CHANGING REGISTERED AGENT
OF
BOGOTA COMMUNICATIONS, INC.

FILED
99 MAR 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Name of the Corporation is: BOGOTA COMMUNICATIONS, INC.
charter no. P98000079753
2. The Name of the Registered Agent is: Luis A Pinillos
3. The Street Address of the Registered Agent is: 15122 SW 56 St.
#13, Miami, FL 33193
4. The Name of The Registered Agent is to be changed to:

LUIS SALDARRIAGA OCHOA
5. The Street Address of the Registered Agent remains the same.
6. The foregoing change was authorized by Resolution duly adopted
by the Board of Directors at a meeting of the Board of Directors
held on the 19th day of MARCH, 1999.



President of the Corporation

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

I hereby accept designation as Registered Agent of BOGOTA
COMMUNICATIONS, INC.



LUIS SALDARRIAGA OCHOA,, Registered Agent

