

P98000083449

Gold Ocean Invest Corp.

2159 SE 9 Street

Pompano Beach, FL 33062

November 26, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700004715357--5
-12/10/01--01002--015
*****35.00 *****35.00

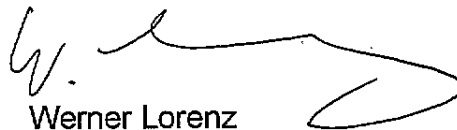
RE: Document #P98000083449
FEI Number 65-0864319

Gentlemen/Ladies:

Please change our address from 2900 W Oakland Park Blvd., Suite 103 Fort Lauderdale, FL 33306 to 2159 SE 9 Street, Pompano Beach, FL 33062.

Thank you.

Very truly yours,



Werner Lorenz
President

WL:djr
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 10 PM 2:30

FILED

12/10/01
RAIRO
change
Spayne

**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 : Gold Ocean Invest Corp.

2. The mailing address of the corporation : 2900 W Oakland Park Blvd., Ste 103
Fort Lauderdale, FL 33306

3. Date of incorporation/qualification: 9/25/98 Document number: P98000083449

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

David E Buck
2900 E Oakland Park Blvd., Ste 103
Fort Lauderdale, FL 33306

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

John Van Vorst, CPA, P.A.
2159 SE 9 Street
Pompano Beach, FL 33062

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.

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

10/27/01
(Date)

Werner Lorenz, 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.

[Signature]
(Signature of Registered Agent)

12-03-01
(Date)

If signing on behalf of an entity:

John Van Vorst

(Typed or Printed Name)

President, Owner

(Capacity)

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

FILED
01 DEC 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA