

REFERENCE

507595

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: December 21, 2001

ORDER TIME : 2:21 PM

ORDER NO. : 507595-080

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan

Baker & Mckenzie

19th Floor

1200 Brickell Avenue

Miami, FL 33131

## CHANGE OF AGENT

300004736463--0

NAME: ZUR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSONHY TEXTLYN Herndon -- EXT# 1145

VOISU 14 34337 HOUSIAN

SHELLY ROBUST HOUSIAN

EXAMINER:

JIAIR TO INTWINATOR

01 DEC 51 bW 3:18

BECEINED

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

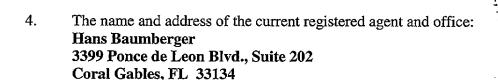
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: **ZUR, INC.**
- 2. The mailing address of the corporation is: 9553 Harding Ave.

Suite 308 Surfside, FL 33154

P98000085818.

3. Date of incorporation/qualification: October 6, 1998



The name and address of the new registered agent and office:

 (P.O. Box Not acceptable)
 Hans Baumberger
 9553 Harding Ave.

 Suite 308
 Surfside, FL 33154

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 d	uly adopted by its board of directors or by an
officer so authorized by the board.	. 1
	12/12/01
(Signature of an officer, chairman or	(Date)
vice chairman of the board)	1 (Date)
Hans Baumberger, Director	
(Printed or typed name and title)	
provisions of all statutes relative to the proper and comp accept the obligation of my position as registered agent.  (Signature of Registered Agent)	o act in this capacity. I further agree to comply with the lete performance of my duties, and I am familiar with and \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
If signing on behalf of an entity:	
HANS BAUMBERGER	Director
(Typed or Printed Name)	(Capacity)
* * * FILING F	EE: \$35.00* * *
DIVISION OF CORPORATIONS P.O.	BOX 6327 TATLAHASSEE EL 32314