



P980000858/8

ACCOUNT NO. : 072100000032

REFERENCE : 507595 4336650

AUTHORIZATION :

Patricia Kyzio

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

FILED
01 DEC 21 PM 5:00
RA Change
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHANGE OF AGENT

300004736463--0

NAME: ZUR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Evelyn Herndon -- EXT# 1145

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

01 DEC 21 PM 3:18

RECEIVED

EXAMINER:

AJR

12/26/01

**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
3. Date of incorporation/qualification: October 6, 1998
P98000085818.
4. The name and address of the current registered agent and office:
Hans Baumberger
3399 Ponce de Leon Blvd., Suite 202
Coral Gables, FL 33134
5. 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

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Document No:

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)

12/13/01
(Date)

Hans Baumberger, Director
(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 of Registered Agent)

12/13/01
(Date)

If signing on behalf of an entity:

HANS BAUMBERGER
(Typed or Printed Name)

Director
(Capacity)

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

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