

P98000091570

Florida Department of State

Division of Corporations

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Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

Fax Number : (305)672-9110

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1998

PACIFIC INTERNATIONAL CAPITAL CORPORATION  
6322 22ND AVE., N., S-277  
ST. PETERSBURG, FL 33710

SUBJECT: PACIFIC INTERNATIONAL CAPITAL CORPORATION  
REF: P98000091570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlane Connell  
Corporate Specialist

FAX Aud. #: B98000021024  
Letter Number: 198A00056599

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## Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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 is: Pacific International Capital Corporation
2. The mailing address of the corporation is:  
6822 22nd Ave., N., S-277  
St. Petersburg FL 33710
3. Date of incorporation/qualification: 10/27/98 Document Number: P98000091570
4. The name and address of the current registered agent and office:  
Joanne Siriska  
422 Sandy Hook Road  
St. Petersburg FL 33710
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

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.

By: Amanda G. Conway Date: 11/25/98  
Printed Name: Peter Tellamo  
Printed Title: President *attorney-in-fact for Peter Tellamo*

Having been named as registered agent and I 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.

By: Luis A. Uriarte Date: 11.25.98  
Corporate Creations Enterprises Inc.  
Luis A. Uriarte, Vice President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

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