

All Brand's International Corp.
Wholesales & Retail General Goods
Export & Import And Freight Forwarding

PO Box 661164
Miami Springs, Florida 33266-1164

Phone (954) 987-2979
Fax (954) 987-2979

P99000002201
November 24, 1999
w/c # 1130
\$ 35.00

Florida Department of State
PO Box 6327
Tallahassee, Fla 32314

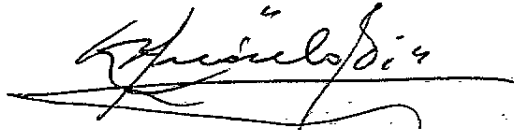
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*****35.00 *****35.00

Dear Sir or Madam:

I, Jose R. Angulo the President of All Brand's International Export, Importing & Freight Forwarding Corporation would like to change the designated registered agent from Spiegel & Utrera, P.A. located at 343 Almeida Avenue, Coral Gables Florida 33134 to Jose R. Angulo located at 6501 Hayes Street, Hollywood Florida 33024.

Thank you in advance for your prompt attention to this matter.
Enclosed please find a check for \$ 35.00 to cover the fees for this change.

Sincerely,



Jose R. Angulo
President

FILED
99 DEC 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JAN 3 2000

From A to Z, it is in the can be yours. Please, inquire.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

JOSE R. ANGULO
ALL BRAND'S INTERNATIONAL
P. O. BOX 661164
MIAMI SPRINGS, FL 33266-1164

SUBJECT: ALL BRAND'S INTERNATIONAL EXPORTING, IMPORTING &
FREIGHT FORWARDING CORPORATION
Ref. Number: P99000002201

We have received your document for ALL BRAND'S INTERNATIONAL EXPORTING, IMPORTING & FREIGHT FORWARDING CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00057207

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 is: ALL BRAND'S INTERNATIONAL, EXPORTING, IMPORTING & FREIGHT FORWARDING, CORPORATION.
2. The mailing address of the corporation is: 6501 HAYES Street
HOLLYWOOD, FLORIDA 33024.
3. Date of incorporation/qualification: 1/8/1.999 Document number: P-99000002201
4. The name and address of the current registered agent and office:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FLORIDA, 33134

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

JOSE R. ANGULO

6501 HAYES STREET

HOLLYWOOD, FLORIDA, 33024

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)


12/13/1.999

(Date)

JOSE R. ANGULO PRESIDENT/OWNER.

(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)

12/13/1.999

(Date)

If signing on behalf of an entity:

JOSE R. ANGULO

(Typed or Printed Name)

N/A

(Capacity)

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

FILED
99 DEC 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA