

P99000096109  
TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Crossway Corporation  
(Name of corporation)

DOCUMENT NUMBER: P99000096109

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty Blanco, Esquire  
(Name of person)

400007724634--2  
-09/13/02-01022-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Betty Blanco, P.A.  
(Name of firm/company)

1801 Coral Way, Suite 408  
(Address)

Miami, Florida 33145  
(City/state and zip code)

For further information concerning this matter, please call:

Betty Blanco at (305) 856-3100  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 13 PM 1:31

R. A. Charge  
LFB

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Crossway Corporation  
2. The principal office address: 2650 NW 75 Avenue  
Miami, Florida 33122  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/1/99 Document number: P 99000096109

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Disney D. Thompson  
1690 E. Flagler St. Suite 1527  
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Betty Bianco, Esquire  
1801 Coral Way, Suite 408  
Miami, Florida 33145

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, or the corporation has been notified in writing of the change.

Claudia Velez Made a Velez  
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.

Betty Bianco  
(Signature of Registered Agent)

9/11/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314