

P99000106132

GARY S. GLASSER, P.A.
Biscayne Building
Suite 1400
19 West Flagler Street
Miami, Florida 33130

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100003795541--5
-03/02/01--01038--004
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE
FLORIDA
01 MAR -2 AM 8:13
FILED

Examiner's Initials *AG z/b*

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 : Helio Motors, INC.

2. The mailing address of the corporation : % Gary S. Glasser, PA,
19 W. Flagler St, Suite 1400, Miami, FL 33130

3. Date of incorporation/qualification: 12/8/99 Document number: P9 9000106132

4. The name and address of the current registered agent and office:
Adel Abdel Wahab
1053 NE 44 Court
Fort Lauderdale, FL 33334

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
GARY S. GLASSER Esq.
19 W. Flagler Street, Suite 1400
Miami, FL 33130

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)
Amir Doctor, Pres.
(Printed or typed name and title)

1-5-01
(Date)

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]
(Signature of Registered Agent)

2/28/01
(Date)

If signing on behalf of an entity:
GARY S. Glasser PA
(Typed or Printed Name)

Pres.
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 2 AM 8:13

FILED

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