

P99000107179  
BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
Suite 100  
Miami, Florida 33126  
Phone: (305) 262-4433 Fax: (305) 262-4504  
Toll Free (800) 533-4874

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DIVISION OF CORPORATIONS  
02 JUL 25 PM 3:08

**Florida Offices**

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
U.S. Toll Free: (800) 432-7712  
bp@becker-poliakoff.com

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Ft. Walton Beach

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of China

Bern, Switzerland

July 5, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
**Attn: Registered Office/Registered Agent Department**

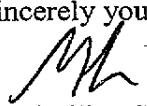
**Re: Statement of Change of Registered Office/Registered Agent  
Mar.Mar Telecom, Inc.  
Our File No: B01148/080683**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office/Registered Agent for the above referenced corporation, together with the filing fee in the amount of \$35.00.

Please make the change as requested and contact the undersigned if you have any questions.

Sincerely yours,

  
Maximilian Schenk  
FOR THE FIRM

MJS/ler  
Enclosures  
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RA Chg.  
V SHEPARD JUL 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 2002

MAXIMILIAN SCHENK  
BECKEY & POLIAKOFF, P.A.  
5201 BLUE LAGOON DR., STE. 100  
MIAMI, FL 33126

SUBJECT: MAR.MAR TELECOM, INC.  
Ref. Number: P99000107179

We have received your document for MAR.MAR TELECOM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 602A00044294

RECEIVED  
02 JUL 25 PM 12:37  
DIVISION OF CORPORATIONS

LAW OFFICES

## BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
Suite 100

Miami, Florida 33126

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Toll Free (800) 533-4874

### Florida Offices

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People's Republic  
of China

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Reply To:  
Miami

Maximilian J. Schenk,  
M.P.A., J.D., LL.M.

Direct Dial: (305) 260-1017  
mschenk@becker-poliakoff.com

July 23, 2002


Velma Shepard  
Corporate Specialist  
Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **Mar.Mar Telecom, Inc.**  
**Your Ref. #P99000107179**  
**Our File #B01148/080683**

Dear Ms. Shepard:

In response to your letter of July 19, 2002, we are returning the Statement of Change of Registered Office, which includes the requested language.

Sincerely yours,

  
Maximilian J. Schenk  
For the Firm

MJS/ln  
Enclosure  
333162\_1.DOC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR  
MAR.MAR TELECOM, INC.**

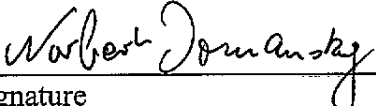
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 25 PM 3:08

*Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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 **Mar.Mar Telecom, Inc.**
2. The mailing address of the corporation is: Post Office Box 2183, Hallandale, FL 33008.
3. The corporation was incorporated on December 9, 1999, under Document Number P99000107179.
4. The name and address of the current registered agent and office is:  
  
David H. Siegel  
2875 N.E. 191<sup>st</sup> Street, Suite 601  
Aventura, FL 33180
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

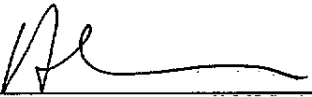
**Alexander Reus, Esq.**  
**5201 Blue Lagoon Drive, Suite 100**  
**Miami, FL 33126**

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Signature  
Print name, title: Norbert Domansky, President

6/28/02  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Alexander Reus, Esq., as Registered Agent

6/28/02  
\_\_\_\_\_  
Date