

800001452048 -04/10/95--01038--022 *****35.00 *****35.00

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

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	1. DAVIA M	IN THESTMENTS	Limited	
	(Corporation Name) 2. (Corporation Name) 3. (Corporation Name) 4.		(Document #)	······································
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	Mail out	Will wait Photocopy	Certificate of Status	-5 H
	NEW FILINGS	AMENDMENTS		N/ED PH2: 30 Jorporati
	Profit	Amendment		
	NonProfit	Resignation of R.A., Office	er/Director	5
	Limited Liability	Change of Registered Age		
	Domestication	Dissolution/Withdrawal	C. IAX	orania and and a
	Other	Merger		3500
Ţ			G. COPY	The same distance which before a special as
<u> </u>	OTHER FILINGS	REGISTRATION/ QUALIFICATION	TOTAL	35W
<u> </u>	Annual Report			
	Fictitious Name	Foreign	COUNTY THE	-
	Name Reservation	Limited Partnership	***************************************)
-		Reinstatement		4/1/6~
		Trademark	F	11111
	CR2E031(10/92)	Other	Examiner's I	nitials h

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIFN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN CORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA;

	1	BAHIA MAR INVESTMENTS LIMITED					
		(Name of alien business organization)					
	2	British Virgin Islands (State or country under which entity is organized)					
	3	c/o Steven Hagen, 701 Brickell Avenue, Suite 3000, Miami, FL 33131					
		(Principal office address)					
	4	N/A					
	_	(Federal Employer Identification number, if applicable)					
	5.	Name and Florida street address of registered agent. Intrastate Registered Agent Corporation					
		701 Brickell Avenue Miami, FL 33131-3209					
	6.	The Street address of the registered					
X →	7	identical surface of the registered agent are					
		(Signature of chairman, vice chairman or officer)					
	8						
	_	(Name and capacity of person signing in number 7 above)					
	9.	Signature of registered agent: I hereby accept the appointment are a second agent.					
	INT	and decept the oplications of coation					
	<u> </u>	RASTATE REGISTERED DUENT CORPORATION M. 1 29 1005					
	(Reg	istered Agent Accepting Appointment) March 29,1995 (Date)					

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

INHSE24 (7-90)

FILING FUE: \$35.00