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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: ROBERT N. ALLEN, JR., P.A. ACCT#: 073324000622
CONTACT: RICK BAJANDAS
PHONE: (305)372-3300 FAX #: (305)379-7018

NAME: PARKWOOD RESOURCES INC.
AUDIT NUMBER.....H97000002514
DOC TYPE.....ALIEN BUSINESS ORGANIZATION
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DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. PARKWOOD RESOURCES INC.
(Name of alien business organization)
- 2. British Virgin Islands
(State or country under which entity is organized)
- 3. 601 Brickell Key Drive, Suite 805, Miami, Florida 33131
(Principal office address)
- 4. N/A
(Federal Employer Identification number, if applicable)

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5. Name and Florida street address of registered agent:

Sullivan Management, Inc., c/o Robert N. Allen, Jr., President
601 Brickell Key Drive, Suite 805
Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Robert N. Allen, Jr.
(Signature of chairman, vice chairman, or officer)

8. Director
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Robert N. Allen, Jr., President
(Registered agent/accepting appointment)

February 6, 1997
(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.

Preparer:
Ricardo Bajandas, Esq.
Allen & Galago (See fictitious name filing)
601 Brickell Key Drive, St. 805, Miami, FL 33131
Ph. (305) 372-3300; Fl. Bar. No. 0987750