

S20949

LAW OFFICES

IVAN A. GOMEZ, P.A.

COURVOISIER CENTRE II
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IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

August 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

600002267206--1
-08/14/97--01080--009
*****35.00 *****35.00

Re: D Andre and Associates, Inc.

Dear Sir/Madam:

We are enclosing herewith a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fees.

Your prompt attention to this matter is appreciated.

Very Truly Yours,



Ivan A. Gomez

IAG/lc
D-andre.CP\Filing.L

Encls.

cc: Mr. Rick Lazarus

FILED
97 AUG 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change

NFJ 8-21-97

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 is: D Andre and Associates, Inc.
2. The mailing address of the corporation is: c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131
3. Date of incorporation/qualification: 12-24-90 Document number: S20949
4. The name and address of the current registered agent and office:

David A. Chang
1501 N.E. 10th Avenue
Hialeah, Florida 33010

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Ivan A. Gomez, P.A.
601 Brickell Key Drive, Suite 507
Miami, Florida 33131

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/11/97
(Date)

Richard A. Lazarus, President
(Printed or typed name and title)

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)

8/12/97
(Date)

If signing on behalf of an entity:
IVAN A. GOMEZ, P.A.

By: [Signature]
(Typed or Printed Name)
IVAN A. GOMEZ

President
(Capacity)