V16895 Requestor's Name

TARRAB U.S.A., INC. 1535 S.E. 17th STREET FORT LAUDERDALE, FL 33316

FORT LAUDER	RDALE, FL 33316	Office Use Only
CORPORATION NA	ME(S) & DOCUMENT NU	IVIBER(S), (if known):
1(Corporat	ion Name)	(Document #)
2. (Corporat	ion Name)	(Document #)
		(Document #)
4(Corpora	ion Name)	(Document #)
	Pick up time	Certified Copy
	Will wait Photocop	_
NEW FILINGS	AMENDMENTS	500002611815
Profit	Amendment	500002611815 -08/10/9801078003
NonProfit	Resignation of R.A., Officer/ I	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	B AUG
OTHER FILINGS	REGISTRATION/	FILED 98 AUG 20 AM 8: SECRETARY OF STALLAHASSEE, FLO
Annual Report	QUADIFICATION	OF S. F.L.
Fictitious Name	Foreign	R.A. Charge STATE 8:0 \$789,709,614,6718 8-21-98
Name Reservation	Limited Partnership	K.A. Charge 5 -
	Reinstatement	
<u> </u>	Trademark	X789 709 6/4 6718
	Other	0 2/80

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1998

TARRAB U.S.A. INC. 1535 SE 17th Street Ft. Lauderdale, FL 33316

SUBJECT: TARRAB U.S.A. INC.

Ref. Number: V16895

We have received your document for TARRAB U.S.A. 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

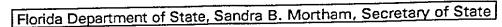
A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6910.

Letter Number: 198A00042249

Louise Flemming-Jackson Corporate Specialist Supervisor



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, the undersigned corporation organized submits the following statement in order to both, in the State of Florida.	617.0502, 607.1508, or 617.1508, Florida Statutes, under the laws of the State of change its registered office or registered agent, or		
1a. The name of the corporation is: TARRAB U.S.A., INC.			
1b. The mailing address of the corporation is	FORT LAUDERDALE, FL 33016		
1c. Date of incorporation: 02-25-92	Document number: V16895		
2. The name and address of the current reg	istered agent and office:		
	98 A		
	6 20 G 20		
 -	3134		
3. The name and address of the new registered	ed agent and office:(P.O. Box Not Acceptable)		
	<u></u>		
	EET.		
DODE TAUDEDDALE E	т 22216		
The street address of its registered office a	and the street address of the business office of its I.		
Such change was authorized by resolution du so authorized by the board.	ly adopted by its board of directors or by an officer		
	08/05/98 (Date)		
(Signature of an officer, chairman or vice chairman of the board)	/ (588)		
Alberto Tagrab - President			
(Printed or typed name and title)	d to accept service of process for the above stated		
Having been named as registered agent and corporation, Thereby accept the appointmen I further agree to comply with the provision performance of my duties, and I am familia registered agent.	d to accept service of process for the above stated tas registered agent and agree to act in this capacity as of all statutes relative to the proper and complete ar with and accept the obligation of my position as		
Maul.	2/0 58.</td		
(Signature of Registered Agent)	(Date)		
If signing on behalf of an entity:			
H Signing on behalf of all chart.	President		
Alberto Tarrab			
(Typed or Printed Name)	(Capacity)		
Division of Corporations, P.	O. Box 6327, Tallahassee, FL 32314		

FILING FEE: \$35.00