

# V41437

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000018999 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : BAKER & MCKENZIE  
Account Number : 074222002135  
Phone : (305)789-8900  
Fax Number : (305)789-8953

FILED  
00 APR 25 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

RETAMA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RE: 50027743.0001

3



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 24, 2000

RETAMA USA, INC.  
1200 BRICKELL AVE  
19TH FL  
MIAMI, FL 33131US

SUBJECT: RETAMA USA, INC.  
REF: V41437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: H00000018999  
Letter Number: 400A00022386

# 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: Ratama USA, Inc.

2. The mailing address of the corporation is: 1200 Brickell Avenue, Suite 1900  
Miami, FL 33131

3. Date of incorporation/qualification: 6/5/92 Document number: V41437

4. The name and address of the current registered agent and office:

Robert F. Hudson, Jr.

1200 Brickell Avenue, 19th Floor

Miami, FL 33131

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

Claire W. Veater

10453 SW 114 Street

Miami, FL 33176

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.

Caroline H. Custer  
(Signature of an officer, chairman or vice chairman of the board)

04-18-00  
(Date)

Caroline H. Custer, President and Director

(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.

Claire W. Veater  
(Signature of Registered Agent)

4/20/00  
(Date)

If signing on behalf of an entity: N/A

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*