

THE LAW OFFICE OF  
**MACHIAVELLI W. CHAO**

A PROFESSIONAL LAW CORPORATION  
14795 JEFFREY ROAD, SUITE 207 • IRVINE, CALIFORNIA 92618  
TELEPHONE: (949) 552-2888 • FACSIMILE: (949) 552-2897  
EMAIL: MAX@MWCLAW.COM

**H 98869**

August 7, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Agent for Pyramid International Corp.**

Dear Representative:

This law firm has been retained by Betty Chao, President of Pyramid International Corp. (the "Corporation"), a Florida corporation, in reference to the Corporation's business matters.

This letter shall serve as a formal request to change the registered agent for the Corporation. Please find enclosed a check in the amount of Thirty Five Dollars (\$35.00) for the filing fee. Please process the request for the change of registered agent from ~~Richard A. Bowers~~ <sup>changed to Betty Chao 7/25/97</sup> to Ms. Carol Yuan as soon as possible.

If you have any questions please feel free to contact me. Thank you for your prompt attention to this matter.

Sincerely yours,



Shadee Star

Enclosures  
SMS/idi

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 : Pyramid International Corp.

2. The mailing address of the corporation : 25 Montclair, Irvine, California 92602

3. Date of incorporation/qualification: 2/11/86 Document number: H98869

4. The name and address of the current registered agent and office:  
Betty Chao  
12003 Landing Way  
Cooper City, Fla. 33026

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Ms. Carol Yuan  
6750 N.W. 75 Place  
Parkland, Florida 33067

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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.

Betty Chao  
(Signature of an officer, chairman or vice chairman of the board)

7/20/01  
(Date)

Betty Chao, 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.

Carol Yuan  
(Signature of Registered Agent)

7/31/01  
(Date)

If signing on behalf of an entity:

CAROL Yuan  
(Typed or Printed Name)

(Capacity)

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