

P97000106891

MANDUS Associates, Inc.

International Business Consultants

621 NW 53rd Street, Suite 240
Boca Raton, FL 33487 USA

500002821775--5

-03/29/99-01093-014

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 MAR 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS APR 3 1999

Examiner's Initials	
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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.

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- 1. The name of the corporation is: N.L.Lorell & Sons, Inc.
- 2. The mailing address of the corporation is: 801 Brickell Ave., 9th Floor,
Miami, FL 33131
- 3. Date of incorporation/qualification: 01/01/98 Document number: P97000106891

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

MANDUS Associates, Inc.
2240 Woolbright Road, Suite 340
Boynton Beach, FL 33426

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

MANDUS Associates, Inc.
621 NW 53rd Street, Suite 240
Boca Raton, FL 33487

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.

Rupert Elsinger 03/26/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Rupert Elsinger, 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.

Manfred Stenger 03/26/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Manfred Stenger, President
(Typed or Printed Name) (Capacity)

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