

F 51947

**CFRA, LLC**  
**Registered Agent Services**  
**A Subsidiary of Carlton Fields**

ONE HARBOUR PLACE, 5<sup>TH</sup> FLOOR  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:  
P. O. BOX 3239  
TAMPA, FLORIDA 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

May 13, 2002

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-05/15/02--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

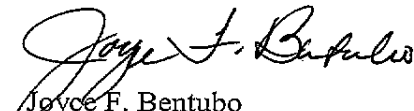
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of Eric R. Sisser, Inc.  
Also enclosed is Carlton Fields' Check No. 293548 in the amount of \$35.00 for the filing fee.

Very truly yours,

  
Joyce F. Bentubo  
Administrative Assistant

jfb  
Enclosures

**FILED**  
02 MAY 15 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/20  
AC/Kalch

**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 : Eric R. Sisser, Inc.

2. The mailing address of the corporation : 2665 S. Bayshore Drive  
Suite 1200 Miami FL 33133

3. Date of incorporation/qualification: 10/29/81 Document number: F51947

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

Marsha Maderisky  
2665 S. Bayshore Dr #603  
Grand Bay Plaza Miami FL 33133

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

CFRA LLC  
One Harbour Place 777 S. Harbour Island Blvd Suite 500  
Tampa FL 33602

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)

5/13/02  
(Date)

Eric R. Sisser PD  
(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)

5/13/02  
(Date)

If signing on behalf of an entity:

Peter J. Winder Vice President  
(Typed or Printed Name) (Capacity)

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE