

P96000044783

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

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Board Certified in Tax Law

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Refer to File No.

002557/963023

Writer's Direct Dial No.

(727) 898-6690

October 22, 1999

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000003023630--1  
-10/25/99--01081--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SHEIK ISLAND FARM, INC.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*Sue Thomas*  
Sue Thomas,  
Paralegal to

Susan W. Carlson

ST/lpb

Encs.

cc: Shiek Island Farm, Inc.

138908

FILED  
99 OCT 25 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RA

T. LEWIS NOV 3 1999

CHANGE OF REGISTERED AGENT  
OF  
SHEIK ISLAND FARM, INC.

FILED  
99 OCT 25 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida

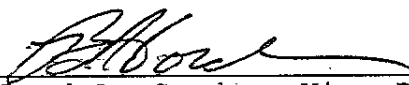
1. The name of the Corporation is SHEIK ISLAND FARM, INC.
2. The current registered office is located at 101 E. Kennedy Blvd., Suite 3300, Tampa, FL 33602.
3. The current registered office will not be changed.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE MAINTAIN YOUR RECORDS ACCORDINGLY.

4. The current registered agent is George Pollock.
5. The successor registered agent will be Ming G. Jung.
6. The street address of the Corporation's registered office and the business office of its registered agent will be identical and are not changed.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED this 18 day of October, 1999.

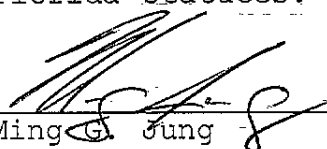
SHEIK ISLAND FARM, INC.

By: 

Brad A. Gordon, Vice President

ACKNOWLEDGMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §607.0501, Florida Statutes.

  
Ming G. Jung

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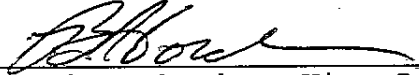
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