

P98000024125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

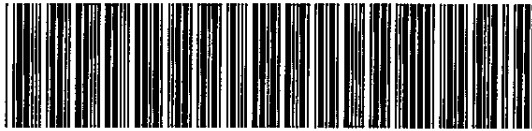
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

FILED
TALLAHASSEE, FLORIDA

03 MAY 16 AM 9:49

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5/22/03

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH 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 14, 2003

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

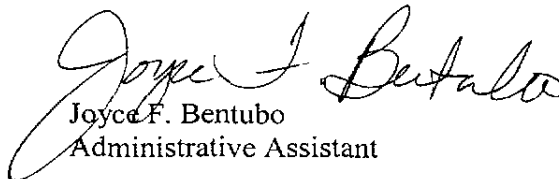
Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of AFRO-IN Books & Things, Inc.; Frank & Nicky Real Property Investments, LTD.; Hospitality Construction & Development, Inc.; and Vitality Beverages, Inc.

Also enclosed is Carlton Fields' Check No. 316841 in the amounts of \$140.00 for the payment of the filing fees of the above-described statements of change.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

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: AFRO-IN BOOKS & THINGS, INC.
2. The mailing address of the corporation: 5575 7TH AVENUE
MIAMI, FL 33127
3. Date of incorporation/qualification: 3/13/1998 Document number: P9800024125
4. The name and address of the current registered agent and office:
COBER CORPORATE AGENTS, INC.
2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
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, 5TH FLOOR
777 SOUTH HARBOUR ISLAND BLVD
TAMPA, FL 33602-5730

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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.

Stephana A. Clark
(Signature of an officer, chairman or vice chairman of the board)
Stephana Clark - President
(Printed or typed name and title)

4/28/03
(Date)

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 comp [etc performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent) 5-19-03
(Date)

If signing on behalf of an entity:
Peter J. Winders Vice President
(Typed or Printed Name) (Capacity)

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