

# VANELLA ENTERPRISES, INC.

21 East Acre Drive \* Plantation, Florida 33317  
(954) 584-9786 \* Fax (954) 584-1223

April 20, 2000

218217

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-04/24/00--01086--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

Re: Change in Corporation's Registered Agent

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with the required fee of \$35.00.

The corporation's 2000 Uniform Business Report will be filed before the May 1, 2000 filing deadline.

We appreciate your assistance in this matter.

Sincerely,

*Philip De Meo*

Philip De Meo  
President

Enclosures

FILED  
00 APR 24 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac*  
*ra/chg*  
*5/2*

**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.

1a. The name of the corporation is: VANELLA ENTERPRISES, INC.

1b. The mailing address of the corporation is: 19 East Acre Drive, Plantation, Florida 33317.

1c. Date of incorporation December 13, 1958. Document number 218217.

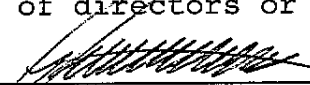
2. The name and address of the current registered agent and office:

JERRY FADGEN, 19 East Acre Drive, Plantation, Florida 33317.

3. The name and address of the new registered agent and office:  
PHILIP DE MEO, 9000 Cleary Blvd., Plantation, Florida 33324.

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.

✓   
PHILIP DE MEO, Director & President

3-25-2000  
(Date)

PHILIP DE MEO, Director and President

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 of Registered Agent)

3-25-2000  
(Date)

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

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