

486648

LAW OFFICES OF
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PROFESSIONAL
LEGAL SERVICES
SINCE 1967

March 31, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002829268--0
-04/05/99-01103-001
*****35.00 *****35.00

Re: Flora-Trop, Inc.

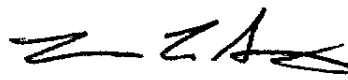
Dear Sir/Madam:

Enclosed please find the following:

1. An original and one copy of the Notice of Change of Registered Office by Registered Agent of the above corporation; and
2. A company check no. 5823 in the amount of \$35.00 for the fee in making this change.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,


Eugene E. Shuey

EES:jh
Enclosures

cc: Client

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 AM 8:37

FILED

R.A. Chang
4-12-99
CC

NOTICE OF CHANGE OF REGISTERED OFFICE
BY REGISTERED AGENT

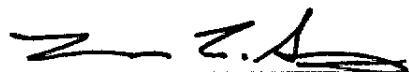
Pursuant to FSA §607.502(3), the undersigned registered agent hereby notifies the Florida Department of State of a change in its registered office address.

1. The name of the corporation: **Flora-Trop, Inc.**
2. The mailing address of the corporation is:
P.O. Box 540008, Lake Worth, Florida 33454-0008
3. Date of incorporation: **October 24, 1975**
4. Document number: **486648**
5. The name of the registered agent: **Eugene E. Shuey**
6. The old street address of the registered agent:
1655 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33401
7. The new street address of the registered agent:
603 Village Boulevard, #302, West Palm Beach, Florida 33409
8. This change will be effective upon filing.

The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.

The corporation has been notified of the change.

Date: March 30, 1999



Eugene E. Shuey
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA