DeLoach & Peterson, P.A.

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

ATTORNEYS AT LAW March 3, 1999

FLORIDA DEPARTMENT OF STATE

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

> Re: Sugar Mill Association, Inc. Document No. 752176 Our File No. 99-9874

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find a Statement of Change and Articles of Amendment, along with this firm's check in the amount of \$70.00 for filing same.

Please return a conformed copy of the Articles of Amendment to this office.

Sincerely you

PETERSON, JR.

SCP/cmr **Enclosures** MACHINAR 9 1999

, STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 617.0502, 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.

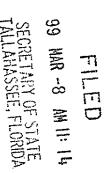
- The name of the corporation is THE SUGAR MILL ASSOCIATION, INC.
- 1a. Date of incorporation: April 24, 1980 Document number: 752176
- 2. The name and address of the present registered agent and office:

JAMES M. KOSMAS

111 Live Oak Street New Smyrna Beach, Florida 32168

3. The name and address of the successor registered agent and office: (P. O. BOX NOT ACCEPTABLE)

Such change was authorized by resolution duly adopted by its Board of Directors.



SID C. PETERSON, JR.

418 Canal Street New Smyrna Beach, Florida 32168

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

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature:

Signature:

SID'C. PETERSON, JR.

Registered Agent

Date: 2/24

DIVISION OF CORPORATIONS

P. O. Box 6327 Tallahassee, Florida 32314 Filing Fee \$35.00