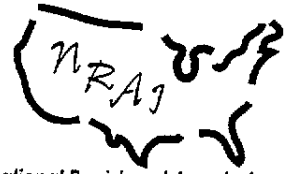




CHARLES BACLET  
AND  
ASSOCIATES, INC.

846247



CBA is an affiliate of National Registered Agents, Inc.

**VIA U.S. MAIL**

March 3, 2000

200003160912--4  
-03/07/00-01089-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**RE: S.R. GALLERY, INC.**

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

**CHARLES BACLET AND ASSOCIATES, INC.**

Lupita Tinoco

Enclosures

**FILED**  
00 MAR -7 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac pa chg  
3/16*

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. S.R. Gallery, Inc.  
(Name of alien business organization or foreign corporation)
2. June 16, 1980 3. 846247 4. 23-2096809  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. U.S. Route 1, c/o Tax Department, Franklin Center, PA 19091  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

7. New registered agent and/or office address:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. Howard P. Lucker, Vice President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

  
(Registered agent accepting appointment)

Charles Baclet, V. President

February 29, 2000  
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314