

F98000004533

PAUL G. FLETCHER, P.A.
ATTORNEYS AT LAW
BANK OF AMERICA BUILDING
SUITE 200
1500 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

PAUL G. FLETCHER

GENERAL PRACTICE
MARITAL AND FAMILY LAW
TRIAL PRACTICE - GENERAL
REAL PROPERTY LAW

February 11, 2002

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

Re: Sun-Rich America, Inc.

700004925487--6
-02/14/02--01046--010
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent together with the applicable filing fee.

Very truly yours,

PAUL G. FLETCHER, P.A.

Paul G. Fletcher, Esq.

PGF/mvc

Enclosure

cc: Mr. Robert Neece

RA Chg.

V SHEPARD FEB 17 2002

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FEB 14 AM 9:22
TELEPHONE
(305) 661-6157
TELEFAX
(305) 661-6157

**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 Illinois
submits the following statement in order to change its registered office or registered agent, or both,
the State of Florida.

1. The name of the corporation : SUN-RICH AMERICA, INC.

2. The mailing address of the corporation : c/o Paul G. Fletcher, P.A., 1500 South
Dixie Highway, Suite 200, Coral Gables, FL 33146

3. Date of incorporation/qualification: 8/10/1998 Document number: F98000004533

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Paul G. Fletcher, P.A.
1500 South Dixie Highway, Suite 200
Coral Gables, FL 33146

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

2/11/02
(Date)

William M. Neece, Sr.

(Printed or typed name and title)

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]
(Signature of Registered Agent)

2/11/02
(Date)

If signing on behalf of an entity:

Paul G. Fletcher, Esq.
(Typed or Printed Name)

President
(Capacity)

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

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