

F99000004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

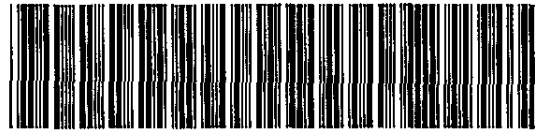
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EA  
Charge

FILED  
03 MAY 16 AM 8:54  
TALLAHASSEE, FLORIDA

ADR  
5/22/03

**CFRA, LLC**  
**Registered Agent Services**  
**A Subsidiary of Carlton Fields**

ONE HARBOUR PLACE, 5<sup>TH</sup> FLOOR  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:  
P. O. BOX 3239  
TAMPA, FLORIDA 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

May 14, 2003

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

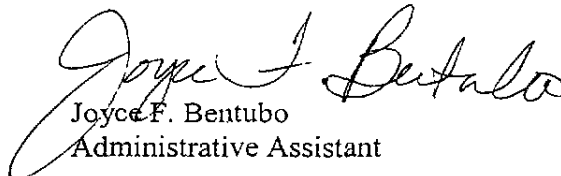
Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of AFRO-IN Books & Things, Inc.; Frank & Nicky Real Property Investments, LTD.; Hospitality Construction & Development, Inc.; and Vitality Beverages, Inc.

Also enclosed is Carlton Fields' Check No. 316841 in the amounts of \$140.00 for the payment of the filing fees of the above-described statements of change.

Very truly yours,

  
Joyce F. Bentubo  
Administrative Assistant

jfb  
Enclosures

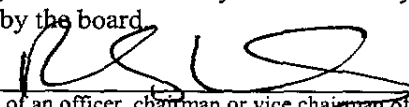
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*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.*

1. The name of the corporation: VITALITY BEVERAGES, INC.
2. The mailing address of the corporation: 400 NORTH TAMPA STREET  
TAMPA, FL 33602
3. Date of incorporation/qualification: 08/10/1999 Document number: F99000004100
4. The name and address of the current registered agent and office:  
DOLINER, NATHANIEL L. ESQ.  
C/O CARLTON FIELDS  
777 S. HARBOUR ISLAND BLVD  
TAMPA, FL 33624
5. The name and address of the new registered agent (if changed) and/or registered office changed): (P. O. Box **Not** Acceptable)  
CFRA, LLC  
ONE HARBOUR PLACE, 5<sup>TH</sup> FLOOR  
777 S. HARBOUR ISLAND BLVD  
TAMPA, FL 33602-5730

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 of an officer, chairman or vice chairman of the board)

April 21, 2003  
(Date)

Rhiannon Kubicki, Secretary  
(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 comp [etc] performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

5-14-03  
(Date)

If signing on behalf of an entity:

Peter J. Winders  
(Typed or Printed Name)

Vice President  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\* STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**