

H97300

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December 4, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-12/11/97--01075--009
*****35.00 *****35.00

Re: Rak and Napa, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both and the Acceptance of Designation as Registered Agent for filing in connection with this matter. I have also enclosed our firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely yours,

Marcia Johnston

Marcia T. Johnston, Secretary to
WILLIAM W. ATTERBURY III

WWA/mtj
Enclosures

FILED
97 DEC 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

SW 12/16

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

FILED
97 DEC 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Rak and Napa, Inc.
2. The address of its current registered office is 222 Kingfisher Way, Royal Palm Beach, Florida 33411.
3. The address to which its registered office is to be changed is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.
4. The name of the current registered agent is David Salisbury.
5. The name of its successor registered agent is William W. Atterbury III.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The above change was authorized by resolution duly adopted by its board of directors.

Dated: December 4, 1997.

RAK AND NAPA, INC.

By: 

NAPASIRI SINTHAVANUCHIT

Its: President

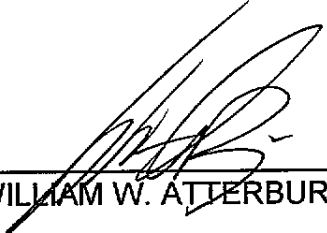
(CORPORATE SEAL)



ACCEPTANCE OF DESIGNATION

The undersigned, WILLIAM W. ATTERBURY III, hereby accepts the designation of himself as registered agent for RAK AND NAPA, INC. and agrees to serve in compliance with all applicable Florida Statutes.

Dated: December 4, 1997



WILLIAM W. ATTERBURY III