



LAW OFFICES

Carl A. Cascio, P.A.

L81915

Carl A. Cascio

OF COUNSEL

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FIRST FINANCIAL PLAZA
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BOYNTON BEACH, FLORIDA 33435
(561) 736-7743
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January 28, 2002

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

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-01/31/02--01022--007
*****35.00 *****35.00

Re: Sucre & Co., Inc.

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Agent for the above corporation as well as the filing fee in the amount of \$35.00. Please date stamp the enclosed copy and return to our office in the enclosed postage paid envelope.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

FILED
02 JAN 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAC/gk
Enclosures

cc: Ms. Solange Sucre

L81915- CM
2B RACM
1-31-02

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 is: Sucre & Co., Inc.

2. The mailing address of the corporation is: 7869 La Mirada Drive
Boca Raton, Florida 33433

3. Date of incorporation/qualification: 6/18/90 Document number: L81915

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

Robert K. Kogon
1260 South Federal Highway
Suite 201
Boynton Beach, FL 33435

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

Carl A. Cascio, Esq.

Carl A. Cascio, P.A.
639 East Ocean Avenue - Suite 207
Boynton Beach, FL 33435

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)

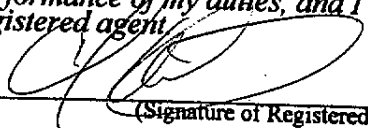
January 28, 2002

(Date)

Solange Sucre, Director

(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 of Registered Agent) Carl A. Cascio, Esq.

January 28, 2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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