

*Sunstate Opera*  
Society Inc.  
**N94000006131**

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

June 24, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300006049983--4  
-06/26/02--01081--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Sunstate Opera Society, Inc. - Change of Registered Agent and Change of  
Registered Office filing

To Whom It May Concern:

Enclosed please find duly executed form CR2E045 (9/00) "Statement of Change  
of Registered Office or Registered Agent or Both for Corporations." Also  
enclosed is our check number 1390 in the amount of thirty-five (\$35.00) dollars  
representing payment in full of the filing fee.

This change is effective June 30, 2002. Please make the appropriate changes to  
your records. Thank you.

Sincerely,

*Lynda L. Ferri*  
Lynda L. Ferri  
Vice-President

FILED  
02 JUN 26 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC: Claudia Johnson  
Mario Laurenti

*N9400006131*  
*RAEM*  
*6-26-02*  
*W*

**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 : Sunstate Opera Society, Inc
2. The mailing address of the corporation : 2200 2<sup>ND</sup> STREET NORTH  
St. Petersburg, FL 33704
3. Date of incorporation/qualification: 12/15/94 Document number: N94000006131
4. The name and address of the current registered agent and office:

CLAUDIA V. JOHNSON  
2200 2<sup>ND</sup> STREET NORTH  
ST. PETERSBURG, FL 33704

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

MARIO LAURENTI  
1524 S. HIGHLAND AVE.  
CLEARWATER, FL 33756

02 JUN 26 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

Claudia V. Johnson  
(Signature of an officer, chairman or vice chairman of the board)

6/21/02  
(Date)

CLAUDIA V. JOHNSON  
(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.

Mario Laurenti  
(Signature of Registered Agent)

6-21-2002  
(Date)

If signing on behalf of an entity:

MARIO LAURENTI  
(Typed or Printed Name)

Registered Agent / ARTISTIC DIRECTOR  
(Capacity)

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