

P00000004703

CORPORATION(S) NAME

(1) Lea International, Inc.

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01 APR - 6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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-04/04/01-01032-009
*****35.00 *****35.00

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|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UEC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name 4/4/01
Availability 4/4/01
Document AR
Examiner AR
Updater AR
Verifier AR
W.P. Verifier AR

4/4/01

cjc

Order#: 39880

Ref#:

Amount: \$

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 APR - 4 AM 11:23

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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: L.E.A. International, Inc.
2. The mailing address of the corporation is: 6520 Harney Road, Tampa, FL 33610
3. Date of incorporation/qualification: January 14, 2000 Document number: P00000004703
4. The name and address of the current registered agent and office:

John S. Fletcher

5300 First Union Financial Center, 200 S. Biscayne Blvd.

Miami, FL 33131

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

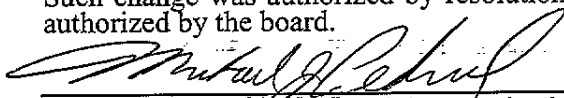
CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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 2, 2001
(Date)

Michael J. Pedrick, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Bv: 
(Signature of Registered Agent)

4.3.01
(Date)

If signing on behalf of an entity:

VICTOR A. DUVA
Assistant Vice President

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA