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OSSINSKY & CATHCART, P.A.
Attorneys At Law
210 N. Wymore Road
Winter Park, Florida 32789
407/629-2484 Fax: 629-4429
E-MAIL: MARC@OSSINSKYCATHCART.COM
CHRIS@OSSINSKYCATHCART.COM
www.ossinskycathcart.com

TO: **VIA FEDERAL EXPRESS**
Secretary of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FROM: CHRISTOPHER C. CATHCART, ESQUIRE (C)

RE: VANENS, INC./ Corporate
File No.: 1296.001

DATE: March 22, 2001

300003908273--7
-03/23/01--01100--009
*****70.00 *****70.00

- ENCLOSED: (1) Resignation of Officer and Director (\$35.00 fee);
(2) Statement of Change of Registered Office or Registered Agent or
Both for Corporations (\$35.00 fee); and
(3) Check for total amount of \$70.00, for filing fees.

The following enclosures are forwarded for action indicated by check mark below

___	For your file.	___	Response due.
<u>X</u>	Please file	___	Invoice - Please make direct payment.
___	Signature.	___	Deposition scheduled:
___	Other:	___	

FILED
01 MAR 23 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/23/01--01100--009
*****70.00 *****35.00

COMMENTS: Thank you for your time and attention in this matter.

Maria
authorized
all correct ac
3/27/01

ac
3/27/01

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

Pursuant to the provisions of Sections 607.0752, 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: VANENS, INC.
2. The mailing address of the corporation: 947 Longdale Avenue
Longwood, Florida 32750
3. Date of incorporation/qualification: March 7, 2000
Document Number: P00000023135
4. The name and address of the current registered agent and office:

William O. Crosby
920 B. Orange Avenue
Winter Park, Florida 32789
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Christopher C. Cathcart, Esquire
210 N. Wymore Road
Winter Park, Florida 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

*I hereby AM familiar with and accept the duties and responsibilities
As registered agent for SAID CORPORATION.*

By: *Fabio Gambarino*

Fabio Gambarino, President

Date: 3-21-01

Chris Cathcart
Christopher C. Cathcart, Registered Agent

Date: 3/21/01

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314