

P00000034837

Law Offices

Jim E. Solomon & Associates, P.A.

A Professional Association
Suite 200

800 East Cypress Creek Road
Fort Lauderdale, Florida 33334
Telephone (954) 771-1170
Telecopier (954) 771-1116

Jim E. Solomon

September 26, 2002

David Brown
Member New York Bar Only
Of Counsel

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300008093993--4
-09/30/02--01025--005
*****35.00 *****35.00

**Re: Statement of Change of Registered Office or
Registered Agent or Both for Corporations
G. R. SUNRISE, INC.**

Dear Sir or Madam:

Enclosed herewith for filing is Statement of Change of Registered Office or Registered Agent for G. R. SUNRISE, INC., together with our Client's check in the amount of \$35.00 to cover filing fees.

If you have any questions, or need any additional information, please do not hesitate to contact the undersigned.

Your assistance in this filing is very much appreciated

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P. A.

By: 
Beverly J. Hosek, CLA

Bjh
Enclosures
cc: G. R. Sunrise, Inc.

FILED
02 NOV 21 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN NOV 26 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

BEVERLY J. HOSEK, CLA
JIM E. SOLOMON & ASSOCIATES, P.A.
800 E. CYPRESS CREEK RD., SUITE 200
FORT LAUDERDALE, FL 33334

SUBJECT: G.R. SUNRISE INC.
Ref. Number: P00000034832

We have received your document for G.R. SUNRISE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 702A00055522

Law Offices
Jim E. Solomon & Associates, P.A.

A Professional Association
Hillsboro Executive Center North
10 Fairway Drive, Suite 114
Deerfield Beach, Florida 33441
Telephone (954) 834-0268
Telecopier (954) 834-0269

Jim E. Solomon

September 26, 2002

David Brown
Member New York Bar Only
Legal Support Staff

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
**Attention – Teresa Brown,
Document Specialist**

**Re: Statement of Change of Registered Office or
Registered Agent or Both for Corporations
G.R. Sunrise, Inc.
Reference No. P00000034832**

Dear Ms. Brown:

Thank you very much for your letter of October 2, 2002, a copy of which is enclosed herewith. Our Client has been out of town and returned today and I am enclosing the original Statement of Change along with the copy of your letter.

Your assistance in this matter is very much appreciated. HAPPY
THANKSGIVING!!

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P. A.

By: 
Beverly J. Hosek, CLA

Bjh
Enclosures
cc: G. R. Sunrise, Inc.

**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 : G.R. SUNRISE INC.
2. The mailing address of the corporation : GUY VAN DEN EEDE,
C/O JIM E. SOLOMON & ASSOCIATES, P.A.
10 FAIRWAY DRIVE, SUITE 114
DEERFIELD BEACH, FL. 33441
3. Date of incorporation/qualification: 04-03-00 Document number: P00000034832
4. The name and address of the current registered agent and registered office:

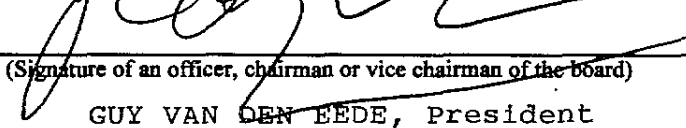
ZAK WEST
10394 LAKE VISTA CIRCLE
BOCA RATON, FL. 33498

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

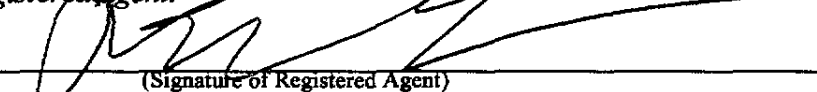
GUY VAN DEN EEDE, c/o JIM E. SOLOMON & ASSOCIATES, P.A.
10 FAIRWAY DRIVE, SUITE 114
DEERFIELD BEACH, FLORIDA 33441

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.

✓  11-19-02
(Signature of an officer, chairman or vice chairman of the board) (Date)
GUY VAN DEN EEDE, President
(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.

✓  11-19-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

GUY VAN DEN EEDE President
(Typed or Printed Name) (Capacity)

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

FILED
02 NOV 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA