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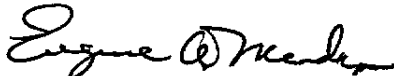
September 6, 2001
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Success Envsst Corp.

Dear Sirs:

Enclosed please find enclosed form to change the address of the registered office of the subject Corporation and a check for \$35.00 covering the filing fee.

Sincerely,



Eugene A. Menden
16 Laguna Court
Palm Beach Gardens, FL 33418
(561) 627-4833

FILED
01 SEP 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

As charge
9-17-01
MS

**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 FL
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 : SUCCESS ENVST CORP
2. The mailing address of the corporation : 8131 NW 3RD PLACE, CORAL
SPRINGS, FL 33071
3. Date of incorporation/qualification: JULY 6, 2000 Document number: P00000065777
4. The name and address of the current registered agent and office:

EUGENE A. MENDEN

2638 LAIQUE CIRCLE

PALM BEACH GARDENS, FL 33410

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

EUGENE A. MENDEN

16 LAGUNA COURT

PALM BEACH GARDENS, FL 33410

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.

Eugene A. Menden

(Signature of an officer, chairman or vice chairman of the board)

9/6/01

(Date)

EUGENE A. MENDEN, VICE-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.

Eugene A. Menden

(Signature of Registered Agent)

9/6/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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