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June 12, 2001

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

000004424290--7
-06/18/01--01052--008
*****35.00 *****35.00

Re: S Karran Corp.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent for S Karran Corp. The registered agent and office changed recently and that necessitated the filing of this Statement of Change.

Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, to cover the cost of filing this change.

If you need any additional information in order to process this matter please let us know.

Very truly yours,

LANGFORD & HILL, P.A.

Samuel A. Roach
Samuel A. Roach

SAR/ma
Enclosures (2)

cc: UCC Filing & Search Services, Inc.

FILED
01 JUN 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000053820
RACH CM
6-18-01
JSC

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 _____ 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: S Karran Corp.

2. The mailing address of the corporation is: 1715 W. Cleveland Street,

Tampa, FL 33606

3. Date of incorporation/qualification: 5/31/01 Document number: P01000053820

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Eugene C. Langford

1715 W. Cleveland Street

Tampa, Florida 33606

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)

6/12/01
(Date)

Eugene C. Langford, Vice Pres.

(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.

(Signature of Registered Agent)

6/12/01
(Date)

If signing on behalf of an entity:

Eugene C. Langford, Vice Pres.

(Typed or Printed Name)

(Capacity)

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