

P93000028655

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FIRM ADMINISTRATOR

GAYLE HAIR, C.L.A.

MIS DIRECTOR

DOUGLAS A. HAIR

INVESTIGATOR

KYLE S. HAIR

ADMINISTRATIVE COORDINATOR

MARIAH C. Z. BAKER

LEGAL STAFF

DAWN E. FENNER
THERESA M. FOSS

Division of corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314


October 2, 1998

Re: Shoppers International, Inc.

600002655476--0
-10/05/98--01065--013
*****35.00 *****35.00

Enclosed herewith is the Statement of Change of Registered Agent for Shoppers International, Inc. together with our check in the amount of \$35.00 representing the filing fee.

Sincerely,


Ann Campbell, Legal Assistant

FILED
98 OCT -5 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Change
10-7-98
CC

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 Shoppers International, Inc.
2. The mailing address of the corporation is: 407 Wekiva Springs Road, Suite 221
Longwood, Florida 32779
3. Date of incorporation/qualification 4/19/93 Document number P93000028655
4. The name and address of the current registered agent and office:
Melinda Brody
407 Wekiva Springs Road, Suite 221
Longwood, Florida 32779
5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
Marilyn L. Whelan
407 Wekiva Springs Road, Suite 221
Longwood, Florida 32779

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.

Marilyn Whelan 8/31/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Marilyn Whelan, President and Director 8/31/98
(Printed or typed name and title) (Date)

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)

 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name)

 (Capacity)

(Typed or Printed Name)	
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