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P93000074239

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002573637--5  
-06/26/98--01071--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Statement of Change of Registered Agent for  
SUNRISE PAK N SHIP, INC., a Florida corporation  
Document Number P93000074239

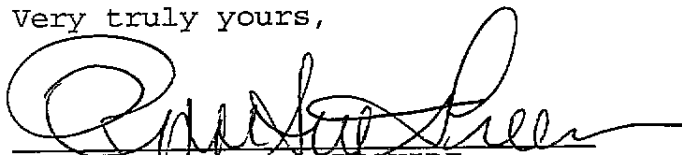
To Whom It May Concern:

Enclosed please find for filing the original Statement of Change of Registered Agent for SUNRISE PAK N SHIP, INC., a Florida corporation.

Also enclosed is Check # 1589 in the amount of THIRTY-FIVE AND 00/100 (\$35.00) DOLLARS for the filing fee.

If you have any further questions or concerns, please do not hesitate to contact this office.

Very truly yours,

  
RONNI SUE GREEN, ESQUIRE

RSG/tbm  
Encls.  
cc: Client

FILED  
98 JUN 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

*See 7/9*

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

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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: SUNRISE PAK N SHIP, INC.
2. The mailing address of the corporation is: 4225 N. W. 88th Avenue, Sunrise, FL 33351.
3. Date of incorporation/qualification: 10/21/93.  
Document number: P93000074239.

4. The name and address of current registered agent and office:  
Denise Bozzelli  
4225 N. W. 88th Avenue  
Sunrise, FL 33351


5. The name and address of the new registered agent and office:  
Kenneth John Flanagan  
4225 N. W. 88th Avenue  
Sunrise, FL 33351

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.

  
KENNETH JOHN FLANAGAN, President Date: June 1, 1998

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
KENNETH JOHN FLANAGAN, President Date: June 1, 1998

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