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PO Box 19049 — Sarasota, FL 34276-2049

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NEW FILING	<u>GS</u>	<u>AMENDMENTS</u>				
Profit Not for Pr Limited L Domestic Other	iability	Amendment Resignation of Change of Res Dissolution/W Merger		-		
OTHER FILE	<u>INGS</u>	REGISTRATION	VQUALIFICATION			
Annual R Fictitious		Foreign Limited Partner Reinstatement Trademark Other	-	-		

Examiner's Initials

T BROWN SEP 2 0 2001

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

	corporation organ			. 1		, Florida Statutes, >A
		order to char	nge its register	ed office or	r registerea	l agent, or both, in
the State of Floi	riaa. the corporation:	0. S.	STERL	1N6	THE POR	CATION, INC.
1. The hame of	are corporation	<u> </u>			20M UK	CH (10/4) JAC
2 The mailine	11		D O	Box	1000	0
2. The maning a	address of the corpo			······································	<u>`</u>	
			ASOTA,		342	
			,		number:	P94000031.
4. The name and	d address of the curr	ent registere	d agent and off	ice:		
<u>-</u>	PAMELA	CHE.	SEBROU	GH :		- 21/2 Pa
_	350 C	PULF B	LVD		· · · · · · · · · · · · · · · · · · ·	PEG ST
	MAIGH	Rocks	BEACH,	FL 3	3443S	- 基层 3
5. The name and	d address of the new	registered a	gent (if change	d) and/or re	gistered of	fice (if changed):
		,	Not Acceptab	le)		100
-	+ RANCI	s Lo	多 〇	<u></u>	<u> 1919</u> -	
	1917-	17 TK	STREET		<u> </u>	
_	SARAS	OTA	FL 34	234		
The street addre	ess of its registered ed, will be identica	office and th	e street addres	s of the bu	siness offic	e of its registered
					• •	
authorized by th	as authorized by respective board.	oradon dary	adopted by its	board of d	r cross of	by an officer so
(Signature	of an officer chairman or	vice chairman o	f the hoard)		9/10	601
(Orginature)	or an officerychairman of	vice chairman o.	i tile board)		, (Da	te)
Fr	Printed or typed no	DBO				·
Having been na			accept service	of process	for the ah	ove stated
corporation, I h I further apree	imed as registered a tereby accept the a to comply with the my duties, and I ar	pointment a	s registered ag	gent and ag	ree to act	in this capacity.
performance of registered agen	my duties, and I ar	n familiar wi	ith and accept	the obligat	ion of my p	osition as
(Considered agen	XI.				a / /	
(S	ignature of Registered A	gent)	·	(D	4/10/°	<u> </u>
If signing on behal	f of an entity:			•	-	
		-,				<u> </u>
r	Typed or Printed Name)				(Capacity)	

CR2E045(9/00)