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July 30, 1998

FILED
98 AUG -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State, State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

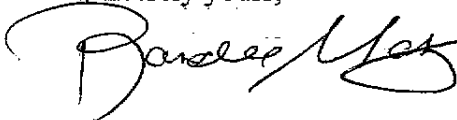
Re: Change of Registered Agent

CERTIFIED/RETURN RECEIPT REQUESTED

Dear Sir/Madam:

Enclosed please find a change of registered agent form along with the filing fee of \$35.00 for Rajen Seas Corp. Should you have any questions, please let me know.

Sincerely yours,



Randee S. Schatz

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

RSS:rs

cc: Dr. James Robelli

VS AUG 6 1998

RA Chg.

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: Rajen Seas Corp.

2. The mailing address of the corporation is: 4812 Tannery Avenue
Tampa, Florida 33624

3. Date of incorporation/qualification: 10/23/95 Document number: P 95000819349

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

Garth M. Murray
2100 Nebraska Avenue, Suite 202
Ft. Pierce, Florida 34950

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

Randee S. Schatz, Esq.
220 Sunrise Avenue, Suite 209
Palm Beach, Florida 33480

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.

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

7-25-98
(Date)

James Robelli, 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.

Randee Schatz
(Signature of Registered Agent)

7-30-98
(Date)

If signing on behalf of an entity:

Randee S. Schatz
(Typed or Printed Name)

Attorney
(Capacity)

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

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