

P96000038467



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

SERALUCE, INC.
625 5TH AVENUE SOUTH
NAPLES, FL 33940

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-06/26/97--01085--013
*****35.00 *****35.00

SUBJECT: SERALUCE, INC.
Ref. Number: P96000038467

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00030983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge

LFT

6-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 1997

SERALUCE, INC.
625 5TH AVENUE SOUTH
NAPLES, FL 33940

SUBJECT: SERALUCE, INC.
Ref. Number: P96000038467

Our records indicate the registered agent for the above named corporation resigned on May 9, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist

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DIVISION OF CORPORATIONS

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: SERA LUCE, INC.
2. The mailing address of the corporation is: 625 5TH AVE S. NAPLES
FL. 34102
3. Date of incorporation/qualification: 4/29/96 Document number: P96000038463
4. The name and address of the current registered agent and office:

PETER MARTIN
625 5TH AVE SOUTH
NAPLES, FL. 34102

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TALLAHASSEE, FLORIDA

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

PETER MARTIN
625 5TH AVE S.
NAPLES FL. 34102

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.

Peter Mortham 6-4-95
(Signature of an officer, chairman or vice chairman of the board) (Date)

PETER MARTIN CHAIRMAN & 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.

Peter Mortham 6-4-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

PETER MARTIN PRESIDENT
(Typed or Printed Name) (Capacity)