FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 2, 1998

JAMES F. PHENEY 5058 OAK RUN DRIVE SARASOTA, FL 34243-3500 SUBJECT: CARIBBEAN COLOURS INTERNATIONAL, INC.

Ref. Number: P96000076759

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

To change the address of the registered agent, the enclosed form must be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

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Letter Number: 098A00005694

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## 98 FEB 24 ED ECRETARY AM 8: 27 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State STATEMENT OF CHANGE OF REGISTERED OFFICE FOR **CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or	
617.1508(2), Florida Statutes, the undersigned registered agent of a corporation	
organized under the laws of the State of	
submits the following statement in order to change the registered office in Florida.	**
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The name of the corporation: Arith ear Colours Ant's Inc.	
2. The street address of the current registered office:	
2295 GUIF OF MEXICO DIC	٠
LongBoat Key # 34228	
3. The street address of the new registered office:	
5058 OAK RUN DK	
SARKOTA 71 34243	
The corporation has been notified in writing of this change.	
The street address of the registered office and the street address of the business office of the register agent, as changed, will be identical.	red
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Date: 2-16-98	**
Thomas F Pilan	24
(Signature of Registered Agent) (Printed or Typed Name)	_

INHS28(8/95) Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

Filing Fee: \$35.00

(Printed or Typed Name)