

P 960000 89107

JEFFREY R. LUDWIG
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

PLEASE REPLY TO:
POST OFFICE BOX 550700
JACKSONVILLE, FLORIDA 32255-0700
TELEFAX: 904-296-0384

September 17, 1997

SUITE 200, SOUTHPOINT BUILDING
6620 SOUTHPOINT DRIVE, SOUTH
JACKSONVILLE, FLORIDA 32216
TELEPHONE: 904-281-0145

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32301

900002299589--9
-09/22/97--01104--004
*****35.00 *****35.00

Re: The Suard's Corporation

Dear Sir/Madam:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-named corporation which we would appreciate your filing in your records. Also enclosed is my firm's check in the amount of \$35.00 to cover the cost of filing.

If you have any questions, do not hesitate to call. Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Jeffrey R. Ludwig

JRL/llk

Enclosures

SOS

FILED
97 SEP 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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each
9/25

Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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: THE SUARD'S CORPORATION

2. The mailing address of the corporation is: 815 Ponce De Leon Blvd., Coral Gables FL 33134

3. Date of incorporation/qualification: 10/28/96 Document number: P96000089107

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

Oliver J. Langstadt

815 Ponce De Leon Blvd.

Coral Gables FL 33134

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

Jeffrey R. Ludwig, P.A.

Suite 200, 6620 Southpoint Drive South

Jacksonville FL 32216

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.

X


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

09/05/97
(Date)

ETIENNE SUARD - President/Secretary/Director

(Printed or typed name and title)

(Date)

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.


(Signature of Registered Agent)

9/15/97
(Date)

If signing on behalf of an entity:

JEFFREY R. LUDWIG

(Typed or Printed Name)

President

(Capacity)