


**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

3/4/97 

☐ **CERTIFIED COPY**

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☒ **FILING**

1.)

(CORPORATE NAME & DOCUMENT #)

Sundate Suncare Labs, Inc.

900002104058--8

03/04/97-01035-020

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

2.)

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

RECEIVED
96 MAR -4 PM 2:12

RECEIVED
97 MAR -4 PM 4:20

SEALING STATE
TALLAHASSEE, FLORIDA

Change

PA

3/5/97

DC

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: SUNDATE SUNCARE PRODUCTS, INC.
Ref. Number: P97000014668

We have received your document for SUNDATE SUNCARE PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 597A00011309

RECEIVED
97 MAR -5 PM 1:04
DIVISION OF CORPORATION

Corrected

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: SUNDATE SUNCARE Products
INC.

1b. The mailing address of the corporation is: 1499 SW 3 ST
PO BOX 200 BEACH, FL 33069

1c. Date of incorporation: _____ Document number: _____

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

CORPORATE ACCESS, INC.

1116-D Thomasville Rd.

Tallahassee, FL 32303

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

DENNIS C. McDEVITT

23123 ST RD 7 # 245

BOCA RATON FL 33428

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.

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

2/17/97
(Date)

ANTONIO DIAZ PRES
(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.

★ [Signature]
(Signature of Registered Agent)

2/17/97
(Date)