

P98000013271

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600

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FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

Brian J. Cooke

February 23, 1999

Division of Corporations
Florida Department of State
407 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

600002786906--8

-02/25/99--01039--008

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

Re: Statement of Change of Registered Office or Registered Agent, or Both for
Susan Enterprises, Inc.

Ladies and Gentlemen:

Please find enclosed an original and one (1) copy of Statement of Change of
Registered Agent, or Both for Susan Enterprises, Inc. Also please find enclosed check in
the sum of \$35.00.

Thanking you for your courtesy and attention, I am

Very truly yours,

Brenda Fenton

Brenda Fenton

/bf

Enclosures

65448_1

FILED
99 FEB 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

3-1-99
cc

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508 Statutes, the undersigned corporation, organized under 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 : Susan Enterprises, Inc.
- 1a. Date of incorporation: February 10, 1998
Document No.: P98000013271
2. The name and address of the present registered agent and office

Capital Connection, Inc.
417 E. Virginia St., Suite 1
Tallahassee, FL 32301

3. The name and address of the successor registered agent and office

Brian J. Cooke, Esq.
Arnstein & Lehr
515 North Flagler Drive, Suite 600
West Palm Beach, FL 33401

The address of its registered agent and the 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.

DATE 19 February 1999

SIGNATURE

Lori Miller Lapichus
(President or Vice President)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 2/23/99

SIGNATURE

[Signature]
(Registered Agent)

FILED
99 FEB 25 AM 10:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE