

P98000035181

JOHN J. CHARDE  
CERTIFIED PUBLIC ACCOUNTANT  
601 E. ELKCAM CIRCLE  
P.O. BOX 1488  
MARCO ISLAND, FLORIDA 34146

100002691451--4  
-11/19/98--01053--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*ROXchange  
11-25-98  
DAS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 19 AM 11:34

**FILED**

Examiner's Initials

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: Litraco Inc

1b. The mailing address of the corporation is :

P.O. Box 1488, Marco Island, FL 34146

1c. Date of incorporation: 4/16/98 Document number: 98000035181

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

James C. Stewart Jr.  
Stewart & Storter, Attorneys At Law  
2121 County Road 951, Suite 101  
Golden Gate, FL 34116-6543

FILED  
98 NOV 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

John J Charde CPA  
601 E. Elkram Circle  
Marco Island, FL 34146

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] 11/16/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Yaprak Ilgin, Director, 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] 11/16/98  
(Signature of Registered Agent) (Date)  
signing on behalf of an entity:

John J. Charde CPA  
(Typed or Printed Name) (Capacity)