

P98000061754

**JAMES & BIELEJESKI, P.A.**

**ATTORNEYS AT LAW**

4367 NORTH FEDERAL HWY., SUITE 101  
FORT LAUDERDALE, FLORIDA 33308

G. EARL JAMES (1918-1995)  
JOHN BIELEJESKI JR.

TEL: 954-772-8222  
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August 28, 2002

Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

800007473478--3  
-09/03/02--01051--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find Statement of Change Of Registered Office Or Registered Agent or Both for Corporation for *Sun Terrace, Inc.*, together with transmittal letter, and check number 1069, payable to Florida Department Of State, in the amount of \$35.00.

If you have any question, please do not hesitate to call.

Cordially,



JOHN BIELEJESKI, JR.  
For the firm

JB/grc

Enclosures

FILED  
02 OCT -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AA 10-8  
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 9, 2002

JAMES & BIELEJESKI, P.A.  
ATTORNEYS AT LAW  
4367 NORTH FEDERAL HWY STE 101  
FT. LAUDERDALE, FL 33308

SUBJECT: SUN TERRACE, INC.  
Ref. Number: P98000061754

We have received your document for SUN TERRACE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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 (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 102A00051615

RECEIVED  
02 OCT - 8 AM 10:12  
DIVISION OF CORPORATIONS

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: SUN TERRACE, INC.
2. The principal office address: 8 STEEPLECHASE LANE  
BELLEVILLE, IL 62223
3. The mailing address (if different): 8 STEEPLECHASE LANE  
BELLEVILLE, IL 62223
4. Date of incorporation/qualification: 7-10-98 Document number: P98000071754
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- HENNESSY, KEVIN S  
1700 PALM BEACH LAKES BLVD. SUITE 10 00  
WEST PALM BEACH, FLORIDA 33401
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- JOHN BIELEJESKI, JR.  
4367 NORTH FEDERAL HWY., SUITE 101  
(P.O. Box or personal mailbox NOT acceptable)  
FORT LAUDERDALE, FLORIDA 33308
- 02 OCT -8  
SECRETARY  
TALLAHASSEE

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, or the corporation has been notified in writing of the change.

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

DALE G. FRISCHE, PRESIDENT  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

**JOHN BIELEJESKI, JR.** (Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314