

Parrish & Moore, P.A.
ATTORNEYS AT LAW



JON D. PARRISH
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A99000006279

April 13, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002840023--9
-04/15/99--01061--008
*****35.00 *****35.00

Re: Gulf Coast International, Inc.

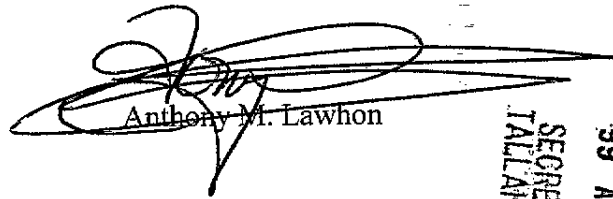
Dear Sir or Madam:

I have enclosed the Change of Registered Agent for the above-referenced corporation, along with our check of \$35 for the filing fee.

If you have any questions concerning the foregoing, or if you need additional information or documentation, please advise our office at your earliest convenience.

Very truly yours,

PARRISH & MOORE, P.A.


Anthony M. Lawhon

AML//bjb
Encls.

cc: Tom Fuith

FILED
99 APR 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TU APR 16 1999

CHANGE OF REGISTERED AGENT

FILED
99 APR 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF COAST INTERNATIONAL TRADING, INC., located at 401 Madison Court, Fort Myers, FL 33931, is hereby changing its Registered Agent as follows:

Old Registered Agent

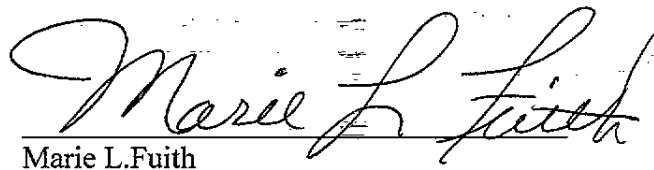
John Chapman
1800 2nd Street, Suite 720
Sarasota, FL 34236

New Registered Agent

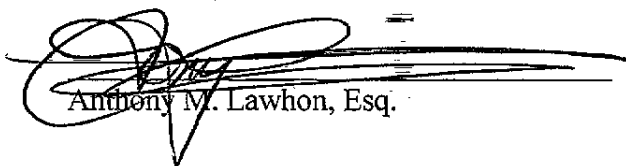
Anthony M. Lawhon, Esq.
2171 Pine Ridge Road, Suite D
Naples, FL 34109

This change has been authorized by resolution duly adopted by the board of directors.

Having been named as Registered Agent and to accept service of process for GULF COAST INTERNATIONAL TRADING, INC., at the place designated above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Marie L. Fuith

Dated this 18 day of April, 1999.


Anthony M. Lawhon, Esq.