

P99000026205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

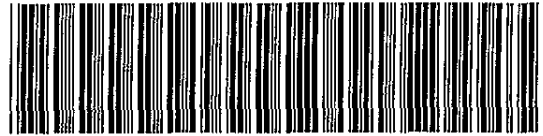
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 2 2003

**CENTRAL DELAWARE
CORPORATE SERVICES, INC.**

DECEMBER 27, 2002

Office of the Secretary of State
REGISTRATION SECTION
DIVISION OF CORPORATIONS
ATTN: BOBBIE COX / ADMINISTRATOR
409 E GAINES STREET
TALLAHASSEE FL 32399

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RE: **1 CHANGE OF AGENTS**

I have enclosed 1 original + 1 Copy of Statement of Change of Agent forms for 1 Florida Corporation. I need to have them Filed and a stamped copy sent back to me.

The Total amount of the check is \$35.00 is to cover \$35.00 Filing Fee,

When the documents are completed could you please return them to the address below via **DHL using acct # 763432012**.

Best Regards,


Cindy Fletcher

CENTRAL DELAWARE CORPORATE SERVICES, INC.
12260 WILLOW GROVE ROAD-BLDG. #2
CAMDEN, DE 19934
PHONE: 302-698-0118 FAX: 302-698-0403

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.1508, 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, the State of Florida.

1. The name of the corporation is: **AGROPRODIMPEX CORPORATION**
2. The principal office address is: **Annesley House, Rectory Road, N. Fambridge, Chelmsford, Essex.**
3. Date of incorporation is: **3/16/1999**, Document Number: **P99000026205**
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:


**Carlton Management, Inc.
Atlantic Professional Bldg.
1591 E. Atlantic Blvd, Suite 200
Pompano Beach, Florida 33060**

5. The name and street address of the new registered agent or registered office is changed to be:

**W. Rick Fletcher
360 South Shore Drive
Sarasota, Florida 34234**

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 Officer or Director

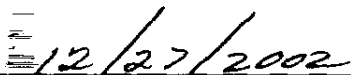
Mr. Mark R. Rayner, Director

Printed Name & 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 the 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.



Signature of Registered Agent
Printed Name: W. Rick Fletcher



Date

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