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CHRISTINE F WRIGHT PA

239-542-9987

P. 6

PA 990000062373

Florida Department of State

Division of Corporations

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03 JUL 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

VISION REALTY, CORP.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

VISION REALTY, CORP.
18570 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

SUBJECT: VISION REALTY, CORP.
REF: P99000062373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Our records show the current registered agent and registered office of this corporation is GOLDEN B, INC., 18570 Deep Passage Ln., Fort Myers Beach, FL 33931. Please correct your document.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000237034
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03 JUL 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 and registered agent, in the State of Florida.

1. The name of the corporation is Vision Realty, Corp.
2. The principal office address and mailing address of the corporation is:

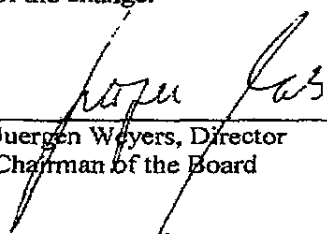
4427 S.E. 16th Place, #2
Cape Coral, FL 33904
3. Date of incorporation: July 6, 1999
Document Number: P99000062373
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Golden B, Inc.
18570 Deep Passage Lane
Fort Myers Beach, FL 33931
5. The name and street address of the new registered agent and registered office:

Christine F. Wright, Esq.
4427 S.E. 16th Place, #2
Cape Coral, FL 33904

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.



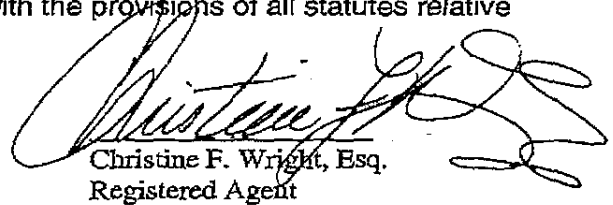
Juergen Weyers, Director
Chairman of the Board

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above named 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 performance of my duties.



Christine F. Wright, Esq.
Registered Agent

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