

546164

(Requestor's Name)

(Address)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida International Worldwide Investments Corporation
(Name of corporation)

DOCUMENT NUMBER: J46164

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Daly
(Name of contact person)

Florida Intl. Investments Corp
(Firm/Company)

10850 Hilltop Drive
(Address)

New Port Richey FL 34654
(City/state and zip code)

For further information concerning this matter, please call:

Pamela Daly at 727 859-9260
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: Florida International Worldwide Investments Corp.

2. The principal office address: 10850 Hilltop Drive, New Port Richey, FL 34654

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/5/86 Document number: J46164

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Daly, Robert F
10850 Hilltop Drive
New Port Richey FL 34654

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pamela Daly
10850 Hilltop Drive
(P.O. Box NOT acceptable)
New Port Richey FL 34654

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CORPORATIONS
FLORIDA

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.

Pamela Daly
(Signature of an officer or director)

Pamela Daly, Director
(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.

Pamela Daly
(Signature of Registered Agent)

11/17/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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