

N0000008094

Requester's Name



6301 Memorial Highway
Suite 102
Tampa, Florida 33615

Phone #

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
01 DEC -3 AM 11:16

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #) **000004702640--6**
-12/03/01--01069--010
*****35.00 *****35.00
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : TAMPA BAY ALLIANCE, INC.

2. The mailing address of the corporation : 6301 MEMORIAL HIGHWAY, STE. 102
TAMPA FL 33615

3. Date of incorporation/qualification: DECEMBER 8, 2000 Document number: NOV 00 8094

4. The name and address of the current registered agent and office:

J PHILIP SHEESLEY
6301 MEMORIAL HWY, STE 102
TAMPA FL 33615

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

DEBORAH EISENSTADT, CPA
5111 MEMORIAL HIGHWAY
TAMPA FL 33634

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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.

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

11/29/2001
(Date)

IRA G MANGELMO, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

11/30/01
(Date)

If signing on behalf of an entity:

DEBORAH EISENSTADT REGISTERED AGENT
(Typed or Printed Name) (Capacity)

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