

P00000052701

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August 18, 2000

BRETT D. MCINTOSH, P.A.  
PHILIP J. SYPULA, P.A.

000003370400--8  
-08/23/00--01114--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
ATTN: Amendments  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Akuwa Solutions Group, Inc.  
Docket No: P00000052701

Dear Sir/Madam:

Effective immediately the above corporation has a change of address as follows:

From: 6639 44<sup>th</sup> Avenue East  
Bradenton, FL 34203

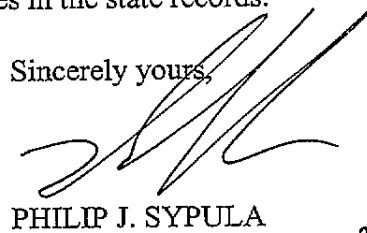
TO: AKUWA SOLUTIONS GROUP, INC.  
7222 Pine Valley Street  
Bradenton, FL 34202

FILED  
00 AUG 23 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also, please find enclosed Florida Department of State, Statement of Change of Registered Agent form and the corporation's check in the amount of \$35.00 to cover your costs

Thank you for your attention to these changes in the state records.

Sincerely yours,



PHILIP J. SYPULA

*NA change*

PJS/gj  
Enclosures  
Corp\Akuwa DivCorp\2000-222

T. LEWIS SEP 5 2000

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-  
signed 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 is: AKUWA SOLUTIONS GROUP, INC.

1a. Date of incorporation May 30, 2000 Document number P00000052701

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

Diane L. Kinney, 6639 44th Avenue East, Bradenton, FL 34203

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Karin E. Nelson, 7222 Pine Valley Street, Bradenton, FL 34202

FILED  
00 AUG 23 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered agent 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 *Diane L. Kinney*  
(name and title)  
Diane L. Kinney, President  
DATE July 19, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Karin E. Nelson*  
(Registered Agent)  
Karin E. Nelson  
DATE July 19, 2000

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314