

PO1000023091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

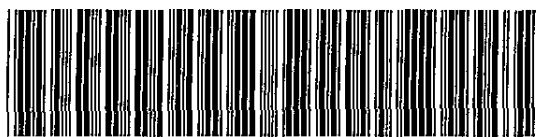
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Diane Vermeulen  
Authorized to change  
current RA to reflect  
our records 9/19/03  
(1a)

Office Use Only

RA/RO change  
(1a)



800022137858

09/08/03--01052--003 \*\*35.00

FILED  
03 SEP -8 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Retail Centric Partners, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P01000023091

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:

DIANE N. Vermeulen  
(Name of person)

Retail Centric Partners, Inc  
(Name of firm/company)

2601 W. Watrous Ave  
(Address)

Tampa FL 33629  
(City/state and zip code)

For further information concerning this matter, please call:

DIANE Vermeulen at (813) 254-6054  
(Name of 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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 12, 2003

DIANE N. VERMEULEN  
RETAIL CENTRIC PARTNERS, INC.  
2601 W. WATRONS AVE.  
TAMPA, FL 33629

SUBJECT: RETAIL CENTRIC PARTNERS, INC.  
Ref. Number: P01000023091

We have received your document for RETAIL CENTRIC PARTNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 703A00045993

RECEIVED  
03 SEP - 8 AM 9:27  
DIVISION OF CORPORATIONS

**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: Retail Centric Partners, Inc.
- 2. The principal office address: 2601 W. WATROUS AVE  
TAMPA FL 33629
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/05/2001 Document number: P01000023091

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Corporation Service Company  
1201 HAYS Street  
TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
DIANE VERMEULEN  
2601 W. WATROUS AVE.  
(P.O. Box or personal mailbox NOT acceptable)  
TAMPA FL 33629

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

Paul J. Vermeulen  
(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.*

[Signature]  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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

FILED  
03 SEP - 8 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA