

FILE NOW: FILING FEE AFTER MAY-1 IS \$225.00

1995



OFFICE OF REVENUE SERVICES
Department of Banking
and Finance

APPROVED
AND
FILED

NOV 14 1994 9:57

DOCUMENT # P94000084375 (2)

38 LIVE BATT. INC.

REVENUE OF STATE
TALLAHASSEE, FLORIDA

147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

21. <i>147 middle way</i>	26. <i>147 middle way</i>
22.	27.
23. <i>NEW SMYRNA BCH Fla</i>	28. <i>NEW SMYRNA BCH 32169</i>
24. <i>32169</i>	29. <i>32169</i>

3. **11/14/1994**

4. **59-3279312**

5. **\$8.75 Additional Fee Required**

6. **\$5.00 May Be Added to Fees**

7. **FL 185**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAN, XIAO J
147 MIDDLE WAY
NEW-SMYRNA BEACH FL 32169

81. Name	
82. Street Address (Do Not Indicate Apartment)	
83.	
84. City	FL 185

11. This document is a statement of the proposed change in registered agent information. The proposed change in registered agent information must be approved by the Department of Banking and Finance before it becomes effective. The proposed change in registered agent information must be approved by the Department of Banking and Finance before it becomes effective.

12. REGISTERED AGENT INFORMATION

D
HAN, XIAO J
147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

D
HON, MON C
147 MIDDLE WAY
NEW SMYRNA BEACH FL 32169

13. AGENTS WITH CHANGE IN REGISTERED AGENT INFORMATION

NAME	TYPE	APPROVED

14. This document is a statement of the proposed change in registered agent information. The proposed change in registered agent information must be approved by the Department of Banking and Finance before it becomes effective.

SIGNATURE: *[Handwritten Signature]*
SIGNATURE AND PRINT THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/95