

P95000064689



Mark E. Pena
Attorney at Law

334 S. Hyde Park Avenue
Second Floor • Tampa, FL 33606

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PICK-UP

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WAIT

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MAIL

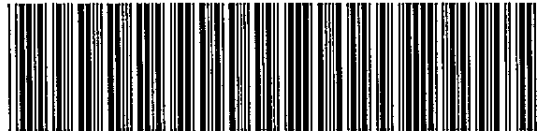
(Business Entity Name)

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FROM-

T-878 P.001/002 F-518



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

POCOTOPAUG INVESTMENT, INC.
1315 CLEVELAND ST
CLEARWATER, FL 33755 US

SUBJECT: POCOTOPAUG INVESTMENT, INC.
Ref. Number: P95000064689

MARK, 813 258 1810
Please complete
the attached
TAX
B03

Our records indicate the registered agent for the above named corporation resigned on April 18, 2003 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 303A00027067

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MAY 12 PM 12:01
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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 : POCOTOPAUG INVESTMENTS, INC.
2. The mailing address of the corporation : 1315 CLEVELAND ST.
CLEARWATER, FL 33755 USA
3. Date of incorporation/qualification: 08/22/1995 Document number: P95000064689
4. The name and address of the current registered agent and registered office:
BERRY, MICHAEL C. SR.
1106 N. FORT HARRISON, SUITE 2
CLEARWATER, FL 33755
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
PENA, MARK E. ESQ
334 S. HYDE PARK AVENUE, 2ND FLOOR
TAMPA, FL 33606

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)

MAY 8, 2003
(Date)

G. ROBERT LATUM, CEO
(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)

5/8/03
(Date)

If signing on behalf of an entity:

MARK E. PENNA
(Typed or Printed Name)

P.A.
(Capacity)

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