

P97000017815

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June 1, 1997

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

200002201018--7
-06/04/97--01043--007
*****35.00 *****35.00

Re: *Pro Plug, Inc.*

Dear Sir:

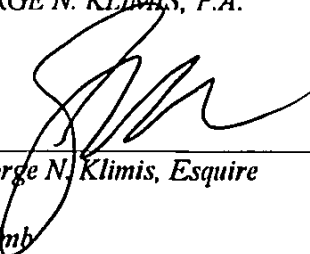
Enclosed is an original and duplicate copy of the Statement of Change of Registered Office and Registered Agent. Please endorse your approval on the duplicate copy of the document and return the copy to me. A check in the amount of \$35.00 is enclosed for the filing fees.

If there are any questions concerning the enclosed, please contact my office by telephone rather than returning the same.

Thank you for your attention to this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire
GNK/mb

Enclosure: As referenced above

FILED
97 JUN 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. charge
NF 7-1-97
~~789,135,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

George N. Klimis, Esquire
30 North Ring Avenue, Suite 400
Tarpon Springs, FL 34689

SUBJECT: PRO PLUG, INC.
Ref. Number: P97000017815

We have received your document for PRO PLUG, 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):

The document is illegible and not acceptable for imaging.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00031732

RECEIVED
97 JUN 30 AM 8:00
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: PRO PLUG, INC.

2. The mailing address of the corporation is: 10507 Hearth Road, Spring Hill, FL 34608

3. Date of incorporation/qualification: 2-25-97 Document number: P 97000017815

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

Timothy W. Hugh Hughes
10507 Hearth Road
Spring Hill, Florida 34608

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TALLAHASSEE, FLORIDA

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

George N. Klimis, Esquire
30 North Ring Avenue, Suite 400
Tarpon Springs, FL 34689

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 of an officer, chairman or vice chairman of the board: Timothy W. Hughes Date: 6-23-97

Timothy W Hughes 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 of Registered Agent: [Signature] Date: 6/23/97

If signing on behalf of an entity:

GEORGE N. KLIMIS (Typed or Printed Name)

registered agent (copy) (Capacity)