

L19876

APOGEE BUSINESS CONSULTANTS, LLC

321 N. Kentucky Avenue, Suite 1

Lakeland, FL 33801

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUL 24 AM 11:10

July 23, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Registered Agent
Savage Mojo, Inc.

400004493814--6
-07/24/01--01075--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent for our client, Savage Mojo, Inc. along with the filing fee of \$35.00. Please let me know if you require any other information to process this change.

Sincerely,

APOGEE BUSINESS CONSULTANTS, LLC



Teresa B. Crowley
Vice President

Encls.

RA Chg.

V. SHEPARD JUL 31 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Savage Mojo, Inc.

2. The mailing address of the corporation is: 17324 Whirley Road
Lutz, FL 33549

3. Date of incorporation/qualification: Oct. 2, 1989 Document number: L19876

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

Richard J. Diamond
1517 Seventh Ave.
Tampa, FL 33605

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

Philip M Cohen
17324 Whirley Rd.
Lutz, FL 33549

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.

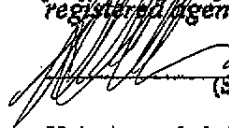

(Signature of an officer, chairman or vice chairman of the board)

July 6, 2001
(Date)

Philip M. Cohen, President/Secretary/Sole Director
(Printed or typed name and title)

July 6, 2001
(Date)

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)

July 6, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)