

F 000000002276



SHARK BAY HOLDINGS LTD
55 FREDERICK STREET
PO BOX CB-13039
NASSAU BAHAMAS

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

100003418471--1
-10/09/00--01031--004
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*20 Charge
10-16-00
PWS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -9 PM 2:33

FILED

Examiner's Initials

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 : SHARK BAY HOLDINGS LTD. INC.

2. The mailing address of the corporation : 7840 Leo KIDD AVE
PORT Richey, FL. 34668

3. Date of incorporation/qualification: APRIL 19, 2000 Document number: FO000000 2276

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

DANIEL FOLWELL
4190 CHERRY ST. NE
ST. PETE, FL. 33703

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

DANIEL FOLWELL
7840 Leo KIDD AVE
PORT Richey, FL. 34668

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.

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

OCT 2, 2000
(Date)

TOM SHARKY
(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.

Daniel Folwell
(Signature of Registered Agent)

OCT. 2, 2000
(Date)

If signing on behalf of an entity:

DANIEL FOLWELL
(Typed or Printed Name)

AGENT
(Capacity)

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