

F55674

EUGENE LEWIS

ATTORNEY AT LAW

7770 WEST OAKLAND PARK BLVD., SUITE 200 470
SUNRISE, FLORIDA 33331 [954] 741-1457

DATE 2-17-99

TO DIVISION OF CORPORATIONS

SUBJECT

AWARD INDUSTRIES

TALLAHASSEE, FL. 32309

ATT: PAM HALL

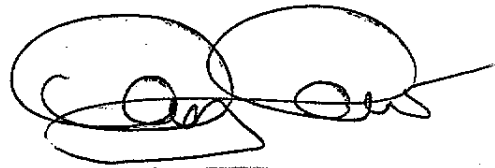
DEAR MR. HALL,

FILED
FEB 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002785298--9
-02/24/99-01006-019
*****35.00 *****35.00

ENCLOSED IS MY CHECK FOR \$35- FOR
CHANGE OF REGISTERED AGENT AND ADDRESS
FOR AWARD INDUSTRIES, INC.

SIGNED



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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Change

FEB 23 1999

Examiner's Initials

11

Date filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is _____
AWARD INDUSTRIES, INC.,
2. The name and address of its present registered agent is
MARK FORTI
3. The name and street address to which its registered agent is to be changed is:

EUGENE LEWIS

7770 West Oakland Pk. Blvd., Suite 470, Sunrise, Florida 33351

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its board of directors.

Dated February 10, 1999

SIGNATURE _____

(President or Vice President)

DATE February 10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME EUGENE LEWIS

SIGNATURE _____

(Registered Agent)

FILED
99 FEB 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA