

F96000005132



TRIAx INTERNATIONAL, INC.
9325 Pflumm
Lenexa, Kansas 66215

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change

FEB 9 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

VEDA M. LANDON
A.N.N., CO.
360 GULF OF MEXICO DRIVE, UNIT 323
LONGBOAT KEY, FL 34228

SUBJECT: A.N.N., CO.
Ref. Number: F96000005132

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00002908

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

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

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 Delaware 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: A.N.N., Co.

2. The mailing address of the corporation is: 360 Gulf of Mexico Drive, Unit 323, Longboat Key, Florida 34228

3. Date of incorporation/qualification: 9/23/96 Document number: 8115282

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

William Ruppert
360 Gulf of Mexico Drive, Unit 323
Longboat Key, FL 34228

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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.

Veda M Landon (Signature of an officer, chairman or vice chairman of the board) 2/2/98 (Date)

Veda M. Landon, Corporate Secretary (Printed or typed name and title) 2/2/98 (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) (Date)

If signing on behalf of an entity:

William Ruppert (Typed or Printed Name) President (Capacity)