

F99000000500

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To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : PARCORP SERVICES, LTD.
 Account Number : I19990000011
 Phone : (727) 320-9848
 Fax Number : (727) 320-9648

REFAX.

ATTN:

DARLENE CONNELL

REGISTERED AGENT CHANGE

PARCORP SERVICES, LTD. INCORPORATED

Certificate of Status	0
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Change of Reg. Office

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8/13/99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

PARCORP SERVICES, LTD. INCORPORATED
11018 SOUTHWEST HWY
PALOS HILLS, IL 60465

SUBJECT: PARCORP SERVICES, LTD. INCORPORATED
REF: F99000000500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020251
Letter Number: 599A00041098

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: PARCORP SERVICES, LTD. INCORPORATED

2. The mailing address of the corporation is: PMB 258 - 13799 PARK BLVD. N.
SEMINOLE, FLORIDA 33776

3. Date of incorporation/qualification: JAN 26, 1999 Document number: F99000000500

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

MICHAEL J. JAGODA
11403 3RD STREET NORTH, UNIT 3
ST. PETERSBURG, FL 33716

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

MICHAEL J. JAGODA
8055 123RD STREET NORTH
SEMINOLE, FLORIDA 33772

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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.

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

AUGUST 12, 1999
(Date)

MICHAEL J. JAGODA , VICE 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.

registered agent.

AUGUST 12, 1999

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848
PMB 258 * 13799 Park Blvd. N., Seminole, FL 33776
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