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LAW OFFICES
OF

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LAWRENCE E. DOLAN

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December 4, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

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*****35.00 *****35.00

Re: TADDEI ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed for filing under cover of this letter is a Statement of Change of Resident Agent duly executed by the Corporation with the consent of the substitute resident agent attached.

Also enclosed is my trust account check in the amount of \$35.00 in payment of the filing fee.

Please contact the undersigned should there be any questions.

Very truly yours,

LAWRENCE E. DOLAN, P. A.


LAWRENCE E. DOLAN

LED:ln
Enclosures
cc: Mr. Edgar Borrell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED


Dmc
12/15/97

R. A. Charge

CHANGE OF RESIDENT AGENT

- (1) Name of Corporation: Taddei Enterprises, Inc.
- (2) Street Address of its Current Registered Office: 5523 E. Michigan Street, Apt. 201-C
Orlando, Florida 32806
- (3) Change of Current Registered Office to: 2880 Delaney Avenue
Orlando, Florida 32806
- (4) Name of Current Registered Agent: Rubens P. Taddei
- (5) Name of New Registered Agent: Edgar Borrell
- (6) The street of its registered office and the street office of the business office of the Registered Agent as changed will be identical.
- (7) Such change was authorized by Resolution duly adopted by its Board of Directors at a Special Meeting duly called and held on June 30, 1997.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

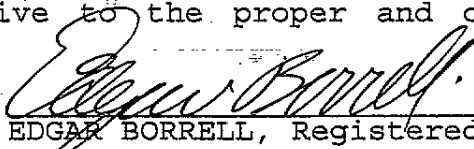
Signature: 
Edgar Borrell

Title: President

Date: December 2, 1997

CONSENT

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.


EDGAR BORRELL, Registered Agent