

512679

LAW OFFICES OF
STAVROS TINGIRIDES, P.A.

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Business and Corporate Law
Civil Litigation
General Practice

October 13, 1997

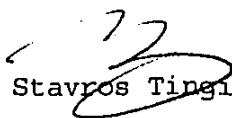
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: WORKAHOLICS, INC.

Dear Sir/Madam:

Enclosed please find a Statement of Change of
Registered Agent and Registered Office with regard to the
referenced corporation, along with the filing fee of \$35.00.

Sincerely,


Stavros Tingirides

ST:jp
Enclosure(s)

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FILED
97 OCT 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17

E.A. Chang

WORKAHOLICS, INC.
(for-profit corporation)

**STATEMENT OF CHANGE OF
REGISTERED AGENT and REGISTERED OFFICE**

FILED
97 OCT 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, sections 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

- 1a. The name of the corporation is **Workaholics, Inc.**
- 1b. The mailing address of the corporation is **802 North Belcher Road, Clearwater, Florida 33765**
- 1c. Date of incorporation: **May 2, 1986** Document number: **J12679**
2. The name and address of the current registered agent and office: **Stavros Tingirides, Esquire, 800 North Belcher Road, Suite 4, Clearwater, Florida 33765**
3. The name and address of the new registered agent and office: **Nick Kyprianou, 802 North Belcher Road, Clearwater, Florida 33765**

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.

Dated October 9, 1997.



Nick Kyprianou, President/Director

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated October 9, 1997.



Nick Kyprianou