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PROFIT
CORPORATION
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

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(4)

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May 19 1997 8:00am
Secretary of State

Surie, April #, etc.    Surie, April #, etc.   Surie, April #, etc.	540 LATHAM	INGS AT 45TH STREET, IN e of Business ROAD BEACH FL 33409	Mailing Address 1540 LATHAM ROAD WEST PALM BEACH FL 33	M09-5113			
Sulfo, April , a loc.	•				12/28/1989		
Suite, Apt 4, etc.    Suite, Apt 4, etc.   Suite, A			26. Mailing Address	1.Jan			
A Description   A Descriptio	Suite, Apt.	#, etc.	Suite, Apt. #, etc.	MIIO LONY		<i>-</i>	5 Additional
D. Name and Address of Current Registered Agent  10. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  10. Name and Ad	City & State	Sanah Danners F	. City & State	Danner Fl	, -	\$5.6	00 May Be
P. Name and Address of Current Registered Agent  CATALFUMO, DANIEL S. 1540 LATHAM RD  W PALM BCH FL 33409-2181  1. Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statutes, the above terred complete submits inflatisatement for the purpose of changing its griptered agent, or both, in this State of Florida, Such change was authorized by the comporations a board of directors. Thereby accept the exploritions of Sections 607 6507 and 607 1508. Florida Statutes, the above terred complete submits inflatisatement for the purpose of changing its griptered agent of the inflations of Sections 607 6507 and 607 1508. Florida Statutes, the above terred complete submits inflatisatement for the purpose of changing its griptered agent of the inflation of Sections 607 6506. Florida Statutes  1. Pursuant to the provisions of Sections 607 6507 and 607 1508. Florida Statutes, the above terred complete submits inflatisatement for the purpose of changing its griptered adject of the complete submits inflatisatement for the purpose of changing its griptered adject of the complete submits inflatisatement for the purpose of changing its griptered disperted adject and site of the composition of complete submits inflatisatement for the purpose of changing its griptered disperted adject author reliminating.  1. Pursuant to the provisions of Sections 607 6507 florida Statutes, the above terred interesting to the composition of complete interesting to the purpose of changing its griptered adject to the purpose of changing its griptered adject and statutes, the above the purpose of changing its griptered adject and statutes, the above the purpose of changing its griptered adject and statutes, the above the purpose of changing its griptered adject and statutes, the above the purpose of changing its griptered adj	Zφ	11.00	- L		8. This corporation has liability for	intangible tax unde	
15-40 LATHAM RD W PALM BCH FL 33409-2181  82 Singly Address (P.P. Boy Sumber is Not Acceptable)  15-40 LATHAM RD W PALM BCH FL 33409-2181  82 Singly Address (P.P. Boy Sumber is Not Acceptable)  15-40 LATHAM BCH FL 33409-2181  82 Singly Address (P.P. Boy Sumber is Not Acceptable)  15-40 LATHAM BCH FL 33409-2181  82 Singly Address (P.P. Boy Sumber is Not Acceptable)  15-40 LATHAM BCH FL 33409-2181  82 Singly Address (P.P. Boy Sumber is Not Acceptable)  15-40 LATHAM BCH FL 33-33-41-11  15-40 LATHAM ROAD		9. Name and Address of Curren		301 D 1 3,14			······
W PALM BCH FL 33409-2181    Sample   Control							
1. Pursuam to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above amed comporation submits that statement to the purpose of changing its registered agent or both, in this State of Florida, Such change was authorized by the comporation's board of directors. I hereby accept the appointment as registered agent train familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE  Spaint train and anyth, and accept the obligations of, Section 607.0505, Florida Statutes.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  11 TITLE  OFFICERS AND DIRECTORS IN 12  12 Number 13 STREET ADDRESS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  IN ST. 27P  DEERTIS, JEFFREY  1540 LATHAM ROAD  WEST PALM BEACH FL  OELETE  11 TITLE  22 Number 14 DEERTIS 13 TITLE  14 TITLE  15 OELETE  15 TITLE  16 Change  Additional Compositions of the purpose of changing its registered agent are store appoint any accept the appointment as registered agent and the purpose of changing its registered agent and the purpose of changing its registered agent and the purpose of changing its registered agent and the obligations of, Section 607.0505, Florida Statutes to board of directors. I hereby accept the appointment as registered agent and the purpose of changing its registered agent and the purpose of change in the purpose of changing its registered agent and the purpose of change in the purpos					PS (P.P. Box Number is Not Acceptate CATA Fumo WA	ple)	
Signature   Sign	1. Pursuant t	to the provisions of Sections 607.050	2 and 607.1508, Florida Statute	Halm I	SEACH CARDIEUS	- FL   1/2	33410
Significance for completed dispersion of registered appellable. (NOTE Registered Appell significance Appel		egistered agent, or both, in the State in familiar with, and accept the obligation	of Florida. Such change was a ations of, Section 607.0505, Flo	uthorized by the corporation of	on's board of directors. I hereby accep	ot the appointment	as registered
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I am an officer or director of the corporation or the ecouser or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or an attachment with an address.

SIGNATURE

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

aniel S. Cataltung

413 97 B

Dayone Frone