

L52231

MCPQ Corp.

P.O. Box 1711
Inverness, Florida 34451

352 - 726 - 6240

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS JAN 10 2000

Examiner's Initials

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 MCPQ Corp. in state of FLORIDA 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 : MCPQ Corp.

2. The mailing address of the corporation : P. O. BOX 1711, Inverness Florida 34451

3. Date of incorporation/qualification: Feb. 20 1990 Document number: L52231

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

Peter J. Quinonez
2400 Forest Drive Building, Apt. 201
Inverness, Fla. 34453

5. The name and address of the new registered agent (if changed) and /or registered office (if changed).

Peter J. Quinonez
8918 South Thoroughbred Point
Inverness, Fla. 34452

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.

Peter J. Quinonez President & CEO
(Signature of an officer, chairman or vice chairman of the board)

Dec 24, 1999
(Date)

Peter J. Quinonez 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.

Peter J. Quinonez
(Signature of Registered Agent)

Dec 24 1999
(Date)

If signing on behalf of an entity:

Peter J. Quinonez Registered agent & CEO.
(Typed or Printed Name) (Capacity)

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

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