

N97000002614

October 27, 1998

WAT LAO PHOUTHAPHAVANNARAM, INC.
5618 58TH STREET NORTH
KENNETH CITY, FL 33709

Florida Department Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of change of Registered Agent and Corporate address

Dear: Sir / Madam:

The principal and mailing address of The Wat Lao Phouthaphavannaram, Inc. has been Updated and the registered agent and registered office remain the same as shown on the statement Included.

Please see the attached statement with new address of the corporation.
If there are any questions please call me at (727) 530-9988

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-11/16/98-01080--007
*****35.00 *****35.00

Sincerely,



Thomas Souk

FILED
98 NOV 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO Change

TLL NOV 19 1998

**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 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 is: WATLAO PHOUTHAPHAVANNARAM, INC

2. The mailing address of the corporation is: 5618 - 58TH STREET NORTH
KENNETH CITY, FLORIDA 33709

3. Date of incorporation/qualification: MAY 9, 1997 Document number: N9700002614

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

THOMAS SOUK
689 Dr MARTIN LUTHER KING
St Petersburg, Fla 33701

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

THOMAS SOUK
8688 - 68th Street North
PineHills Park, FL 33782

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.

Southai Nammakoth

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

11/06/98
(Date)

SOUTHAI NAMMAKOTH

(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.

Thomas Souk
(Signature of Registered Agent)

11/06/98
(Date)

If signing on behalf of an entity:

THOMAS SOUK
(Typed or Printed Name)

(Capacity)

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