

N99000001696

Florida Department of State
Susan Payne, Senior Section Administrator
Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

200004683862--7

-11/15/01--01983--007

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

Subject: Polish Mission Foundation, Inc.
Ref. No. N99000001696

Letter No. 201A 00058924

Dear Madam,

Enclosed is a check for \$35-
per your request for the referenced
above Polish Mission Foundation, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 NOV 15 AM 8:39

Sincerely,

Michael F. Gaston, Pres.
Polish Mission Foundation, Inc.
1431 So. Ocean Blvd. #56
Lauderdale By The Sea,
Fl. 33062

RA Chg.

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: POLISH MISSION FOUNDATION, INC.

2. The street address of the current registered office:

1700 So. OCEAN BLVD. #122
POMPANO BEACH, FL. 33062

3. The street address of the new registered office:

1431 So. OCEAN BLVD., #56
LAUDERDALE BY THE SEA, FL. 33062
ATTN.: MICHAEL F. GASTON

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: Nov. 8, 2001

Michael F. Gaston

(Signature of Registered Agent)

MICHAEL F. GASTON

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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