## 2001 UNIFORM BUSINESS REPORT (UBR)

Malling Address

P.O.BOX 48602

SARASOTA, FL 34230

DOCUMENT # 4

Principal Place of Business

SUITE D-1

SIGNATURE:

GARDEN FAMILY SHOWS INC.

1748 INDEPENDENCE BLVD

1. Entity Name

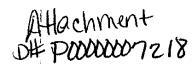
## FILED Jul 31, 2001 8:00 am Secretary of State

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2. Principal F	Place of Business	3. Mailing Address				1		
1748 INDEPENDENCE BLVD P.O.BOX			8602					
Suite, Apt. #, etc. SUITE D-1		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number 65-09750	91		plied For t Applicable
SARASOTA, FL		SARASOTA, FL			03-05/50		\$8.75 Add	
Zip Country 34234 SARASOTA		34230 SAR		SOTA	5. Certificate of Status Desired			
	6. Name and Address of Current F	Registered Agent	N/o	me	7. Name and Address of New F	egistereu	Whenr	
			NILES		GARDEN			
	MICHAEL ROCKET	Street Address (		2.0. Box Number is Not Acceptable	0			
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ŞARA	ASOTA, FL 34236	1748 IN			DEPENDECE BLVD SUITE D-1			
i			Cit	SARAS	ОТА	FL	Zip Code - 3423	4
8. The above	named entity submits this statement for	the purpose of changing its	registered off	ice or registere	ed agent, or both, in the State of Flo	orida.		
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SIGNATURE .	Signature, iffped or printed name of registered agent in	nd title if applicable. (NOTE	Registered Agent	t pariupan anutangia i	when reinstating)	DATE		
			1745 T. 246					
	pration is eligible to satisfy its Intangible equirement and elects to do so.	FILE WAY			10. Election Campaign Fire			O May Be to Fees
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11.	OFFICERS AND D	DIRECTORS	12.	Mary professional and analysis of	ADDITIONS/CHANGES TO OFF	ICERS AND	DIRECTORS	IN 11
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of the cor	entify that the information supplied with to on this report or supplemental report is to poration or the receivekor trustee empoy or on an attachment with an address, with	ered to execute this report a	the exemption y signature al as required by	n stated in Sec hell have the so Chapter 607,	tion 119.07(3)(i), Florida Statutes, eme legal effect as if made under Florida Statutes; and that my nam	I further ce path; that I e appears	rtity that the ir am an officer In Block 11 or	formation or director Block 12 if



## 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
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 : APPLESOFT COM INC
2. The mailing address of the corporation: 1650 MAIN ST
SARASOTA, FL 34236
3. Date of incorporation/qualification: 1/24/00 Document number: P00000007218
4. The name and address of the current registered agent and office:
CARL MICHAEL ROCKET
1650 MAIN ST
SARASOTA, FL 34236
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)
NILES GARDEN
1748 INDEPENDENCE BLVD SUITE D-1
SARASOTA, FL 34234
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.
Carl M. Rocklet  (Signature of an officer, chairman or vice chairman of the board)  (Date)
larem lakeet
(Printed or typed name and title)  I aving been named as registered agent and to accept service of process for the above stated
orporation/I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete erformance my duties, and I am familiar with and accept the obligation of my position as egistered agent.
7.6.01
(Signature of Registered Agent) (Date)
signing on behalf of an entity:
NILES GARDEN (PRESIDENT)
(Typed or Printed Name)

CR2E045(9/00)

\* \* \* FILING FEE: \$35,00 \* \* \*

Attachment DHP0000007218

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

APPLESOFT.COM, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # 1

CORPORATION IS CHANGING ITS NAME FROM APPLESOFT.COM, INC. TO GARDEN FAMILY SHOWS.INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

