

Requester's Name
 Address
 City/State/Zip Phone #

P0000000 20656

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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 -02/27/01--01058--007
 *****35.00 *****35.00

- Walk in
- Pick up time
- Certified Copy
- Certificate of Statute
- Mail out
- Will wait
- Photocopy

01 MAR 21 PM 4: 15
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

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 RA CM*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2001

WESTLAND CONSULTING
220 N. TUTTLE AVENUE
SARASOTA, FL 34237

SUBJECT: V.S. INTERNATIONAL INC.
Ref. Number: P00000020656

We have received your document for V.S. INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00013322

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 : V-S. INTERNATIONAL INC

2. The mailing address of the corporation : 677 NORTH WASHINGTON BLVD
SARASOTA FLORIDA 34236

3. Date of incorporation/qualification: 02-28-00 Document number: P00000020656

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

C. J. HARWOOD
1021 SHAWNDA LANE
KISSIMMEE FL 34744

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TALLAHASSEE, FLORIDA

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

WESTLAND CONSULTING
220 N. TUTTLE AVE
SARASOTA FL 34237

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.

V. Squire _____
(Signature of an officer, chairman or vice chairman of the board) (Date)

VINCE SQUIER - 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.

Joan Fridshal CPA, Pres. 2-19-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Joan Fridshal, CPA, Pres. President
(Typed or Printed Name) (Capacity)

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