

P00000029174

Holland & Knight LLP
Requester's Name
315 S. Calhoun St., suite 600
Address
Tallahassee, FL 32301 425-5675
City/State/Zip Phone #

FILED
00 SEP 18 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003395954--1
-09/18/00--01063--024
*****35.00 *****35.00

Office Use Only

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

- 1. SRD Enterprises, Inc P-29174
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

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

RECEIVED
00 SEP 18 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE SEP 18 2000

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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.

FILED
00 SEP 18 3 11 PM '00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: SRD Enterprises, Inc.

2. The mailing address of the corporation is: 301 W. Platt St., Ste. #301, Tampa Florida

3. Date of incorporation/qualification: 3/22/2000 Document Number: P00000029174

4. The name and address of the current registered agent and office:
Sonya R. Davis
301 W. Platt St., Ste. #301
Tampa, Florida

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Sonya R. Davis
301 W. Platt St., Ste. C
Tampa, Florida 33606

FILED
00 SEP 18 3 10 PM '00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its currently 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.

Sonya R. Davis
(Signature of an officer, chairman or vice chairman of the board)

9/7/00
(Date)

Sonya R. Davis, 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 completed performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Sonya R. Davis
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00