

P000000035752

TRANSMITTAL LETTER

TO:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/16/00--01078--007
*****35.00 *****35.00

SUBJECT: STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Enclosed is a Statement of Change of Registered Agent and Registered Office for:

FEZ CORPORATION

Filing Fee

FILED
00 JUN 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

PHONE: (407) 667-4888
FAX: (407) 388-0040

Dated: May 25, 2000

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RPM
6-16-00
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

TO: Florida Department of State

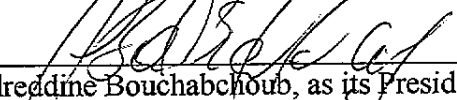
Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: **Fez Corporation**
2. The mailing address of the corporation is: **101 Southhall, Suite 400, Maitland, FL 32751**
3. The date of incorporation was: **April 7, 2000.** Document No.: **P00000035752**
4. The name and address of the **current** registered agent and office:
Kenneth B. Thompson, P.A.
101 Southhall Lane, Suite 400
Maitland, FL 32751
5. The name and address of the **new** registered agent and office:
Badreddine Bouchabchoub
5260 West Irlo Bronson Memorial Highway
Kissimmee, FL 34746

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

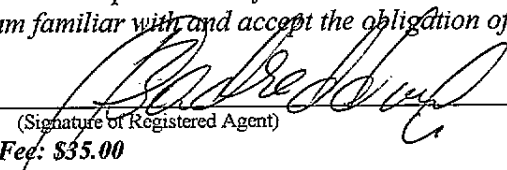
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

FEZ CORPORATION
BADREDDINE BOUCHABCHOUB

By 
Badreddine Bouchabchoub, as its President

Dated 5-25-00

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.


(Signature of Registered Agent)

5-25-00
(Date)

Filing Fee: \$35.00

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