

P000000101754

Requester Name

ASOS Corporation, Inc
4684 Cheyenne Point Trail
Kissimmee, FL 34746

Office Use Only

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

900003910689--4
-03/26/01--01153--005
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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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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Examiner's Initials

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 : ASOS CORPORATION, INC.

2. The mailing address of the corporation : 4684 CHEYNNE POINT TRAIL, KISSIMMEE, FLORIDA, 34746

3. Date of incorporation/qualification: 10/30/2000 Document number: P00000101754

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

MUHAMMAD JAWAID AKHTAR

4684 CHEYNNE POINT TRAIL

KISSIMMEE, FLORIDA 34746

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P. O. Box Not Acceptable)

HENRY-O-BOXLEY

3633 NORTH HARBOUR CITY BLVD

MELBOURNE, FLORIDA 32935

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.

Issaid Aup
(Signature of an officer, chairman or vice chairman of the board)

March 21, 2001
(Date)

MUHAMMAD JAWAID AKHTAR

(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.

K. Henry Boxley
(Signature of Registered Agent)

March 21, 2001
(Date)

If signing on behalf of an entity:

HENRY-O-BOXLEY

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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

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