

P00000108549

Requester's Name
Waddell & Bouchillon, P.A.
209 Palmetto Street
Post Office Box 1363
Auburndale, Florida 33823
City, _____

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-11/06/01--01018--001
*****35.00 *****35.00

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 #)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 6 AM 10:18

RA/RO Change
Examiner's Initials *DA*

11/7/01

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 : Bugsy Enterprises, Inc.
- 2. The mailing address of the corporation : 317 Old Winter Haven Road, Auburndale, FL 33823
- 3. Date of incorporation/qualification: November 21, 2000 Document number: P00000108549
- 4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

Billy R. Ready, Esq.
Waddell & Bouchillon, P.A.
209 Palmetto Street
Auburndale, FL 33823

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.

X *James F. Jackson*
(Signature of an officer, chairman or vice chairman of the board)

10.25.01
(Date)

JAMES F JACKSON SECRETARY
(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.

Billy R. Ready
(Signature of Registered Agent)

October 31, 2001
(Date)

If signing on behalf of an entity:

Billy R. Ready, Esq. Registered Agent
(Typed or Printed Name) (Capacity)

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

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DIVISION OF CORPORATIONS
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