DOCUMENT # P000001	11366		Apr 05, 2001 8:00 ar Secretary of State
			Secretary of State
AJ SIMON, INC.			03-02-2001 90113 035 ***150.00
Principal Place of Business	Mailing Address	•	
O LAKESIDE DRIVE	160 LAKESIDE DRIVE		
DSMAR FL 34677	OLDSMAR FL 34677		
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Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State		4. FEI Number Applied For Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required
6. Name and Address of Current F	legistered Agent	1	7. Name and Address of New Registered Agent
SIMON, ANTON J		Name	
160 LAKESIDE DRIVE		Street Ad	dress (P.O. Box Number is Not Acceptable)
OLDSMAR FL 34677			
		City	FL Zip Code
. The above named entity submits this statement for	the purpose of changing its	registered office or r	egistered agent, or both, in the State of Florida.
IGNATURE		<u> </u>	
Signature, typed or printed name of registered agant a		E: Registered Agent signature	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.	After MAY 1, 20	-	I LU. EISCION GAMDAIOU FINANCIAU SIS LILL Mey Real
(See criteria on back)	Make Check Payat		0,00 Trust Fund Contribution. Added to Fees
11. OFFICERS AND D	DIRECTORS	ble to Department	0.00 Trust Fund Contribution. Added to Fees of State Added to Fees Added to Fees
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