

P00000117423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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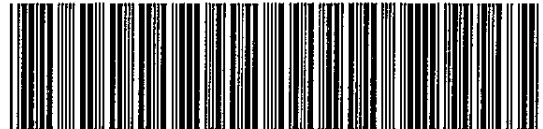
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT -8 AM 8:15

R.A. Change  
LTS  
10-16-03

**WILLIAMSON, DIAMOND & CATON, P.A.**

ATTORNEYS AT LAW

**RICHARD P. CATON**

ALSO ADMITTED TO KENTUCKY BAR

**SANDRA FASCELL DIAMOND**

BOARD CERTIFIED WILLS, TRUSTS & ESTATES

**DOUGLAS M. WILLIAMSON**

BOARD CERTIFIED REAL ESTATE

ST. PETERSBURG

150 2nd Avenue North, Suite 840

St. Petersburg, Florida 33701

Telephone (727) 896-6900

Facsimile (727) 895-4552

SEMINOLE

9075 Seminole Boulevard

Seminole, Florida 33772

Telephone (727) 398-3600

Facsimile (727) 393-5458

Please reply to:

Seminole

October 6, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Spectrum International Group, Inc..

Dear Sir or Madam:

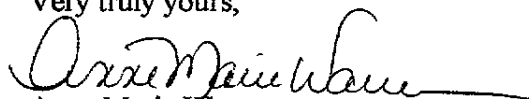
Enclosed herewith you will please find an original and one copy of the Statement of Change of Registered Office or Registered Agent, together with my check in the amount of \$35.00, which represents your fee for filing same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,



Anne Marie Warren

Legal Assistant

\amw  
enclosures

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SPECTRUM INTERNATIONAL GROUP, INC
2. The principal office address: 9075 Seminole Boulevard  
Seminole, Florida 33772
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/27/00 Document number: 000000117423
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SCOTT S. BROWN  
4302 Henderson Boulevard, Suite 200  
Tampa, Florida 33629

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

Richard P. Caton  
9075 Seminole Boulevard  
(P.O. Box or personal mailbox NOT acceptable)  
Seminole, Florida 33772

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, or the corporation has been notified in writing of the change.

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

CHRIS R. HAYWARD  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

10/6/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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