

P01000006788

SOLOMON AND GINSBERG, P.A.  
ATTORNEYS AT LAW

1702 N. FLORIDA AVENUE  
TAMPA, FLORIDA 33602-2230

MARVIN SOLOMON  
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DAVID N. PERRY

**PLEASE REPLY TO:**  
POST OFFICE BOX 3275  
TAMPA, FLORIDA 33601-3275  
(813) 229-0115  
OUR FAX NO. (813) 221-9158  
*info@solomonandginsberg.com*  
FEDERAL EIN #59-1434643

September 21, 2001

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

700004610337--3  
-09/25/01--01046--029  
\*\*\*\*187.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed the following original documents for filing and check number 2140 in the amount of \$187.00 to pay for the filings:

UCC-3 Statement of Change	\$12.00
Articles of Merger with Plan of Merger attached for two corporations	\$70.00
Statement of Change of Registered Office or Registered Agent or Both for Corporations	\$35.00
Officer/Director Resignation	\$35.00
Articles of Amendment to Articles of Incorporation	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 24 PM 1:23

I have enclosed one copy of all documents to be date stamped and returned to this office in the enclosed self addressed stamped envelope. The undersigned's mailing address is: Solomon and Ginsberg, P.A., Post Office Box 3275, Tampa, Florida 33601.

Thank you for your assistance.

Sincerely,

SOLOMON AND GINSBERG, P.A.  
ATTORNEYS AT LAW

  
ELIOT H. GINSBERG, ESQUIRE

EHG/kc

Enclosures

*RACG.*

V SHEPARD OCT 1 2001

**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 : TAHITI JOE'S OF TAMPA BAY, INC.

2. The mailing address of the corporation : P.O. DRAWER 2410  
TAMPA, FL 33601

3. Date of incorporation/qualification: 1/18/01 Document number: P01000006788

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

MICHAEL A. DUCHESNEAU, M.D.  
1327 E. 7TH AVENUE, SECOND FLOOR  
TAMPA, FL 33605

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

DAVID LAXER  
1208 S. HOWARD AVENUE  
TAMPA, FL 33606

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.

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

9/19/01  
(Date)

MICHAEL A. DUCHESNEAU, M.D., CHAIRMAN OF THE BOARD  
(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.

X   
(Signature of Registered Agent)

9/19/01  
(Date)

If signing on behalf of an entity:

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

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

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