

P01000048257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

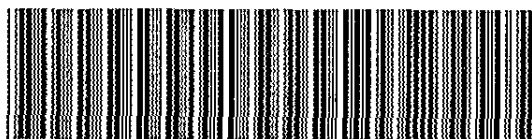
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DIVISION OF CORPORATIONS
2003 JAN 13 PM 4:41

RA Change

01-16-03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIRHEAD'S OXYGEN BARS, INC
(Name of corporation)

DOCUMENT NUMBER: P01000048257

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry Russo
(Name of person)

(Name of firm/company)

13950 Barberry Ct.
(Address)

Wellington, FL 33414
(City/state and zip code)

For further information concerning this matter, please call:

Michael J. Dunleavy, Esq. at (954) 942-9774
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: AIRHEAD'S OXYGEN BARS, INC.
2. The principal office address: 11210 Northwest 52 Street
Coral Springs, FL 33076
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/09/01 Document number: P01000048257
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steven S. Blaustein

11210 Northwest 52 Street

Coral Springs, FL 33076

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

Barry Russo

13950 Barberrry Ct.

(P.O. Box or personal mailbox NOT acceptable)

Wellington, FL 33414

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.

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

BARRY RUSSO / President.
(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.

Barry Russo
(Signature of Registered Agent)

(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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