

P 01000048427

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PERSONAL INJURY
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Paul W. Hitchens

Robert "Bo" Michael

June 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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06/29/01--01081--018

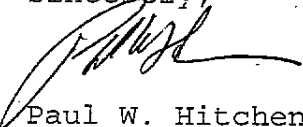
*****35.00 *****35.00

In re: MR. GREAT GYROS & MORE, INC.

Dear Sir or Madame:

Enclosed for filing is a Change of Registered Agent Form together
with my check in the amount of \$35.00.

Sincerely,


Paul W. Hitchens
PWH/pwa
Encls.

RA Change
7-6-01
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 AM 8:57

FILED

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 is: MR. GREAT GYROS & MORE, INC.

2. The mailing address of the corporation is: 6404 Ridge Road, Port Richey, FL 34668

3. Date of incorporation/qualification: 5/15/2001 Document number: P01000048427

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

Vickey L. Rousselatos

6404 Ridge Road

Port Richey, FL 34668

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

Joseph Diello, Jr.

6404 Ridge Road

Port Richey, FL 34668

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.

Joseph Diello, Jr.
(Signature of an officer, chairman or vice chairman of the board)

6/26/01
(Date)

Joseph Diello, Jr., All officers

(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.

Joseph Diello, Jr.
(Signature of Registered Agent)

6/26/01
(Date)

If signing on behalf of an entity:

Mr. Great Gyros & More, Inc.

(Typed or Printed Name)

President

(Capacity)

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