

PO1000086362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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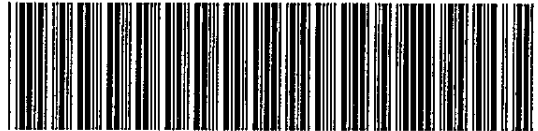
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Charge

* Q. Cancellation SEP 14 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BE SAFE HOMES
(Name of corporation)

DOCUMENT NUMBER: P01000086362

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:

PETER PHILLIPS
(Name of contact person)

DBA :- SPAMEDICA
(Firm/Company)

15755 MENTON BAY COURT
(Address)

DELRAY BEACH, FL 33446
(City/state and zip code)

For further information concerning this matter, please call:

PETER PHILLIPS at (561) 865 3797
(Name of contact 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BE SAFEHOMES
2. The principal office address: 7050 W. PALMETTO PK RD, #20
BOCA RATON, FL 33433
3. The mailing address (if different): 15755 MENTON BAY COURT
DELRAY BEACH, FL 33446
4. Date of incorporation/qualification: 30TH AUG 2001 Document number: P01000086362
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PETER PHILLIPS
10821 FOX GLEN DRIVE
BOCA RATON, FL 33428

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

PETER PHILLIPS
15755 MENTON BAY COURT
(P.O. Box NOT acceptable)
DELRAY BEACH, FL 33446

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SECRETARY OF STATE
TALLAHASSEE, FL 09107

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.

Peter Phillips
(Signature of an officer or director)

PETER PHILLIPS
(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.

Peter Phillips
(Signature of Registered Agent)

1st September 2004
(Date)

If signing on behalf of an entity:

PETER PHILLIPS
(Typed or Printed Name)

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

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