

P01000115293

(Requestor's Name)

xikoh, inc.
(z eye co)

13589 101st Terrace, Seminole, FL 33776
Visit us online: www.xikoh.com

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

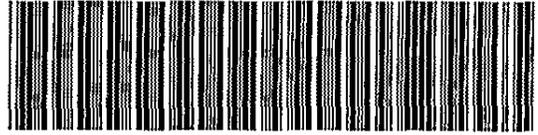
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TALLAHASSEE, FLORIDA

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 _____ 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 : Xikoh, Inc.

2. The mailing address of the corporation : 13589 101st Terrace N.
Seminole, FL 33776

3. Date of incorporation/qualification: _____ Document number: _____

4. The name and address of the current registered agent and registered office: Donna Kohomy
13589 101st Terrace
Seminole, FL 33776

Terri A. Dacy
13589 101st Terrace N.
Seminole, FL 33776

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

New →

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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.

Deirdre Caveney (Signature of an officer, chairman or vice chairman of the board) 11-20-03 (Date)

Deirdre Caveney, President
(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.

Terri A. Dacy (Signature of Registered Agent) 01-01-04 (Date)

If signing on behalf of an entity:
Terri A. Dacy (Typed or Printed Name) Vice President (Capacity)

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