

P.020000019203

Pyzan, Inc.
Requester's Name
1485 Chessington Circle
Address
Heathrow, Fla. 32746
City/State/Zip Phone #

000007730100--0
-09/13/02--01037--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 OCT 14 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SP
RAIRO
change
Examiner's Initials

10/14/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 18, 2002

Pyzan, Inc.
1485 Chessington Circle
Heathrow, FL 32746

SUBJECT: PYZAN, INC.
Ref. Number: P02000019203

Reply

We have received your document for PYZAN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please use the correct form attached to change the agent/address of a corporation. The name and address of the agent currently on file with the Division of Corporations should be reflected in #6 and the new agent must sign in the appropriate signature line accepting the designation as agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00053257

RECEIVED

02 OCT 14 AM 9:26

DIVISION OF CORPORATIONS

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 : Pyzan, Inc.

2. The mailing address of the corporation : 1485 Chessington Circle,
Heathrow, FL 32746

3. Date of incorporation/qualification: 2-20-02 Document number: P02000019203

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

Business Filings Incorporated
1000 West Ave, Ste 1114
Miami Beach, FL 33139

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

Attn: Blair Clements
1485 Chessington Circle
Heathrow, FL 32746

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 or authorized by the board.

Blair H. Clements, President & CEO 10/9/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Blair H. Clements, President & CEO
(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.

Blair H. Clements 10/9/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

02 OCT 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED