

P02000034120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

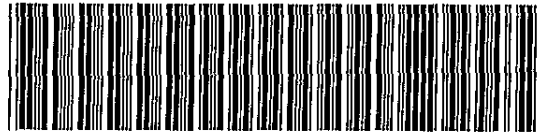
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009985126

01/14/03--01073--004 **35.00

FILED

03 JAN 14 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FL 32301

RA Change
T. Lewis 1/17/03

HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 235
Plantation, Florida 33324

Tel: 954-677-0461

Fax: 954-677-9652

hEnrique@FloridaJurist.com

TRANSMITTAL LETTER

January 5, 2003

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

Re: Change of Registered Agent/Office for:

MEGA MEDIA ENTERTAINMENT, INC.

DOC# P02000034120

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$35.00
Filing Fee

☐ \$70.00
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: **The Law Office of Howard E. Enrique, P.A.**
300 S. Pine Island Road, Suite 234
Plantation, Florida 33324
(954) 677-0461

Encl: Original -Statement of Change of Registered Office/Registered Agent
Copy- Statement of Change of Registered Office/Registered Agent

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR
MEGA MEDIA ENTERTAINMENT, INC.**

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 and registered agent, or both in the State of Florida.

1. The name of the corporation is MEGA MEDIA ENTERTAINMENT, INC.
2. The principal office address of the corporation is 6146 Terra Rosa Circle, Boynton Beach, Florida 33437.
3. The mailing address of the corporation is 6146 Terra Rosa Circle, Boynton Beach, Florida 33437.
4. The date of incorporation is **March 21, 2002** and the Document Number of the corporation is **P02000034120**.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

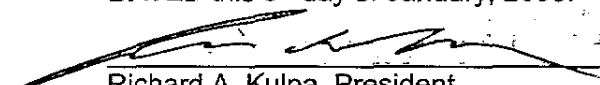
DONNA M. FREIDAH
2500 Quantum Lakes Drive
Suite 203
Boynton Beach, Florida 33426

6. The name and street address of the NEW registered agent AND registered office is:

RICHARD A. KULPA
6146 Terra Rosa Circle
Boynton Beach, Florida 33437

The street address if its registered office and street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by the board of directors of the corporation.

DATED this 5th day of January, 2003.


Richard A. Kulpa, President
Mega Media Entertainment, Inc.

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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered agent office address, I hereby confirm that the corporation has been notified in writing of this change.

DATED this 5th day of January, 2003.


Richard A. Kulpa, Registered Agent

FILED
JAN 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA