

PD2000083522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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① 5/2/03



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04/28/03--01035--012 **35.00

FILED
03 APR 28 PM 4:00
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CYBERCUBA, INC. (change of registered agent and address)
(Name of corporation)

DOCUMENT NUMBER: P02000083522

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:

Ruth Barksdale
(Name of person)

Cybercuba, Inc.
(Name of firm/company)

315 Grand Magnolia Suite 20-203
(Address)

Celebration, FL 34747
(City/state and zip code)

For further information concerning this matter, please call:

Ruth Barksdale at (407 566) 9310
(Name of 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

03 APR 28 PM 4:00
FILED
DEPARTMENT OF STATE
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,
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 or registered agent, or both, in the State
of Florida.*

1. The name of the corporation: CYBERCUBA, INC.
2. The principal office address: 315 Grand Magnolia Ave. Suite 20-203
Celebration, FL 34747
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 1, 2002 Document number: P02000083522
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
Ruth Barksdale
315 Grand Magnolia Ave. Suite 20-203
(P.O. Box or personal mailbox NOT acceptable)
Celebration, FL. 34747

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.

Byron L. Barksdale, President/Director

(Signature of an officer, chairman or vice chairman of the board)

(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.*

x Ruth L. Barksdale
(Signature of Registered Agent)

April 20, 2003
(Date)

If signing on behalf of an entity:

CYBERCUBA, INC
(Typed or Printed Name)

Director
(Capacity)

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

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

FILED
03 APR 28 PM 4:00
TALLAHASSEE, FLORIDA
DIVISION OF STATE