

P02000115138

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P02000115138
PAC 6/2/03
378

**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 : BEVsystems International, Inc.

2. The mailing address of the corporation : 501 Brickell Key Dr., Suite 203
Miami, FL 33131

3. Date of incorporation/qualification: September 26, 2002 Document number: _____

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

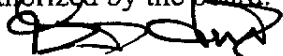
L. Van Stillman
1177 George Bush Blvd., Suite 308
Delray Beach, FL 33483

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

Mark Pena
334 So. Hyde Park Ave., 2nd Fl.
Tampa, FL 33606

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.



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

MAY 27, 2003

(Date)

G. Robert Tatum 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.



(Signature of Registered Agent)

5/28/03
(Date)

If signing on behalf of an entity:

MARCE E. PENA
(Typed or Printed Name)

Attorney
(Capacity)

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

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