

P03000013903

Eileen Bazsuly
1035 Country Club Dr Apt 206
Margate FL 33063-3248

(Address)

(City/State/Zip/Phone #)

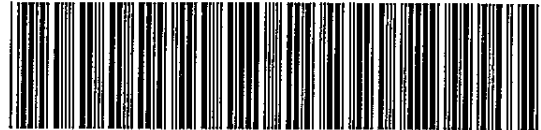
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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04/09/03--01027--013 **35.00

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03 APR -9 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 APR -9 AM 9:18

DIVISION OF CORPORATIONS

Office Use Only

Added name
of new
agent
Corrected
old
agent

4/9/03
RAIRO
Change
cf



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2003

Eileen Bazsuly
1035 Country Club Dr., #206
Margate, FL 33063

SUBJECT: TIBBY HOLDINGS, INC.
Ref. Number: P03000013903

We have received your document for TIBBY HOLDINGS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the enclosed form to change the registered agent/office for the subject corporation. Note filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00019537

**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 : TIBBY HOLDINGS, INC.
2. The mailing address of the corporation : 1035 COUNTRY CLUB DR #206
Margate, FL 33063
3. Date of incorporation/qualification: 1-31-03 Document number: PD3000013903
4. The name and address of the current registered agent and registered office:

WALKER, TIFFANY LANE
11660 NW 56TH DRIVE
APT. 101
CORAL SPRINGS, FL 33076

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

Eileen 1035 COUNTRY CLUB DR #206
Bazsuly Margate FL
33063

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TALLAHASSEE, FLORIDA

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.

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

4/8/03
(Date)

Eileen Bazsuly 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.

Eileen Bazsuly
(Signature of Registered Agent)

4-8-03
(Date)

If signing on behalf of an entity:

EILEEN BAZSULY
(Typed or Printed Name)

(Capacity)

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