

P04000048719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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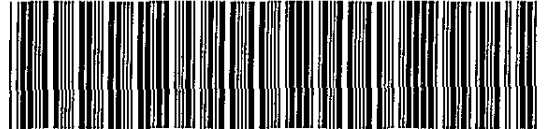
(Business Entity Name)

(Document Number)

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4/8/04

**Knott, Consoer, Ebelini  
Hart & Swett, P.A.**  
ATTORNEYS - AT - LAW

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Director of  
Zoning and Land  
Use Planning  
Michael E. Roeder, AICP

March 31, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

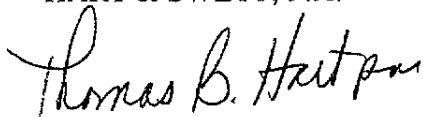
Re: Nautilus Studios, Inc.  
Document No. P04000048719

Dear Sir/Madam:

The enclosed Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned.

Sincerely yours,

KNOTT, CONSOER, EBELINI,  
HART & SWETT, P.A.



Thomas B. Hart

TBH:pw

Encls:

cc: Nautilus Studios, Inc.

CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, 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 is NAUTILUS STUDIOS, INC.
2. The address of its current registered agent is:

1625 Hendry Street, Suite 301  
Fort Myers, Florida 33901

3. The address to which its registered agent is to be changed is:

1400 Colonial Blvd., Suite 58  
Fort Myers, Florida 33907

4. The name of its current registered agent is: Thomas B. Hart
5. The name of its new registered agent is: Hugh Thomas

The address of its registered agent and the 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.

Dated: MARCH 30, 2004

NAUTILUS STUDIOS, INC.

By:

Hugh Thomas President  
Hugh Thomas, President


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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Nautilus Studios, Inc.**, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: MARCH 30,, 2004

  
\_\_\_\_\_  
Hugh Thomas  
Registered Agent