

P040000071809

(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



400037052704

06/01/04--01083--022 **35.00

FILED
04 JUN -1 AM 10:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

12/1A chg
mm
6/8/04

STINZIANO LAW OFFICE

PELICAN BAY CORPORATE CENTRE
5551 RIDGEWOOD DRIVE - SUITE 555
NAPLES, FLORIDA 34108

—
(239) 514-7555
FAX (239) 514-7557

JOHN L. STINZIANO *
BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER
jls@jstinziano.com

ROBERT H. EARDLEY **
MASTER OF LAWS DEGREE
IN ESTATE PLANNING
reardley@jstinziano.com

—
*ALSO ADMITTED TO
PRACTICE IN NEW YORK
AND CALIFORNIA

**ALSO ADMITTED TO
PRACTICE IN KENTUCKY

*"For God so loved the world
that He gave His only begotten
Son, that whoever believes in
Him should not perish, but have
eternal life."*

John 3:16

May 27, 2004

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

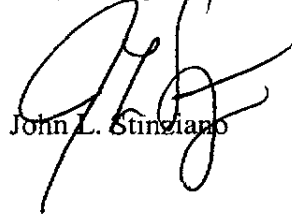
RE: Web Angel Vision, Inc.

Dear Sir/Madam:

Enclosed please find the original executed Statement of Change of Registered Agent for the above-referenced corporation, along with our check in the amount of \$35.00, representing your fee for this filing.

Thanking you for your assistance in this matter, I am

Very truly yours,



John L. Stinziano

JLS/pv

Enclosure

**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 is: Web Angel Vision, Inc.
2. The mailing address of the corporation is: 3033 Riviera Drive, Suite 104, Naples, FL 34103
3. Date of incorporation/qualification: May 3, 2004 Document Number P04000071809
4. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Robert J. Biggs
3033 Riviera Drive, Suite 104
Naples, FL 34103

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.

Robert J. Biggs
(Signature of an officer, chairman or vice chairman of the board)

5/22/04
(Date)

Robert J. Biggs, 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.

Robert J. Biggs
(Signature of Registered Agent)

5/22/04
(Date)

If signing on behalf of an entity:

Robert J. Biggs

(Typed or Printed Name)

President

(Capacity)

FILED
04 JUN -1 AM 10:24
CLERK OF STATE
TALLAHASSEE, FLORIDA