

P04000077856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

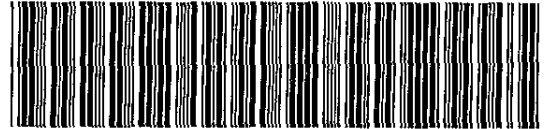
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

G. Goulet AUG 09 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEXT TECHNOLOGIES, INC
(Name of corporation)

DOCUMENT NUMBER: PO 4000077856

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:

JOANNE E. LEE

(Name of contact person)

NEXT TECHNOLOGIES

(Firm/Company)

915 W. STATE ROAD 84

(Address)

FORT LAUDERDALE, FL, 33315

(City/state and zip code)

For further information concerning this matter, please call:

JOANNE LEE

(Name of contact person)

at (954) 768 0073

(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

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2004

NEXT TECHNOLOGIES, INC.
5900 NW 99TH AVE.
UNIT 7
MIAMI, FL 33304

SUBJECT: NEXT TECHNOLOGIES, INC
Ref. Number: P04000077856

We have received your document for NEXT TECHNOLOGIES, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form to change your registered agent. This is not an alien corporation. I have enclosed the correct form for you to complete and return with this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 404A00047040

Your filing will be considered abandoned.
Please return your document, along with a copy of this letter, within 60 days.

With this letter,
your corporation may wish to consider and

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

04-AUG-6-AM 9:37
DIVISION OF CORPORATIONS

RECEIVED

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEXT TECHNOLOGIES INC
2. The principal office address: 915 W STATE RD 84, FORT LAUDERDALE
FL, 33315
3. The mailing address (if different): AS ABOVE
4. Date of incorporation/qualification: 05/13/04 Document number: P04000077856
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOANNE E LEE

5900 NW 99th AVE. UNIT # 7

MIAMI, FL 33304

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

JOANNE E LEE

915 W. STATE RD 84, FORT LAUDERDALE

(P.O. Box NOT acceptable)

FL, 33315

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.

[Signature]
(Signature of an officer or director)

JOANNE LEE, OWNER
(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.

[Signature]
(Signature of Registered Agent)

08/11/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA