

# PO4000108282

\_\_\_\_\_  
(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



600040669856

11/02/04--01003--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 NOV - 1 AM 11:03

R.A. Change  
HFT  
11-2-04

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HQ V INTERNATIONAL ENTERPRISES, INC.  
(Name of corporation)

DOCUMENT NUMBER: PO4000108282

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:

Mrs. Margaretha Elizabeth Viljoer  
(Name of contact person)

HQ V International Enterprises Inc  
(Firm/Company)

11466 Lumberjack Circle West  
(Address)

JACKSONVILLE, FL 32223  
(City/state and zip code)

For further information concerning this matter, please call:

Martine Viljoer at ( 386 ) 329-4226  
(Name of contact person) (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

October 6, 2004

H & V INTERNATIONAL ENTERPRISES, INC.  
11466 Lumberjack Circle, West  
Jacksonville, FL 32223

SUBJECT: H & V INTERNATIONAL ENTERPRISES, INC.  
Ref. Number: P04000108282

We have received your document for H & V INTERNATIONAL ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

Minutes are not filed with this office. Please keep with your files.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 204A00058064

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

1. The name of the corporation: HxV International Enterprises, Inc
2. The principal office address: 11466 Lumberjack Circle West  
Jacksonville FL 32223
3. The mailing address (if different): P.O. Box 57115  
Jacksonville, FL 32241-7115
4. Date of incorporation/qualification: 2004-10-01 Document number: P 04000108282
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steven W Conner  
1106 Park Avenue  
Orange Park, FL 32073

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

Margaretta E. Viljoen  
11466 Lumberjack Circle West  
(P.O. Box NOT acceptable)  
Jacksonville, FL 32223

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 NOV - 1 AM 11:03

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)

President  
(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)

10-30-2004  
(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