

P05000015642

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAAGE INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000015642

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:

ANTHONY A FRANCOIS  
(Name of Contact Person)

MAAGE INC  
(Firm/Company)

213 SW RIDGECREST DRIVE  
(Address)

PORT SAINT LUCIE, FLORIDA 34953  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY FRANCOIS at ( 954 ) 410-3744  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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.

- FORT LAUDERDALE FL 33306

- PORT ST LUCIE, FLORIDA 34953

(Signature of an officer or director)

(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 of Registered Agent)

**(Date)**

(Typed or Printed Name)

CR2E045 (8/05)