

P93000028222

Andrew Balsay
14843 Oak Vine Dr.
Lutz, FL 33549

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 NOV -3 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/03/97-01158--001
*****35.00 *****35.00

VS NOV 7 1997

R A Chg.
(Address only)

Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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: Balsay Enterprises Inc 97 NOV-3 PM 3:41
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2. The mailing address of the corporation is: 14843 OAK VINE DR.
LUTZ, FL 33549

3. Date of incorporation/qualification: 3/15/93 Document number: P93000028250

4. The name and address of the current registered agent and office: Andrew Balsay President
14843 OAK VINE DR 16005 Burnham Way
LUTZ, FL 33549 TAMPA FL 33647 EIN # 59 3174974

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Andrew Balsay
14843 OAK VINE DR
LUTZ, FL 33549

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.

John Balsay
(Signature of an officer, chairman or vice chairman of the board)

9/22/97
(Date)

Andrew Balsay President
(Printed or typed name and title)

9/22/97
(Date)

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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)