

P93000028928

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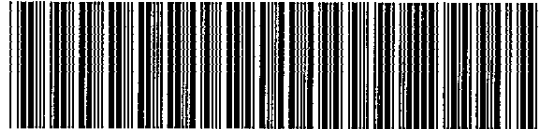
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DIVISION OF CORPORATIONS
2002 DEC 18 AM 9:15

R.A. Charge
HPS
12-19-2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S. H. Maria, Incorporated (formerly known as Anton, Inc.)
(Name of corporation)

DOCUMENT NUMBER: P9300028928

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:

Patricia S. Husbands, Esq.

(Name of person)

Patricia S. Husbands, P.A.

(Name of firm/company)

P.O. Box 359

(Address)

Dade City, FL 33526

(City/state and zip code)

For further information concerning this matter, please call:

Patricia Husbands

(Name of person)

at (352) 567-2626

(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

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.

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