P93000075260

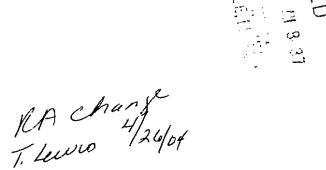
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(Re	questor's Name)			
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PICK-UP	☐ WAIT	MAIL		
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Certified Copies	Certificates	s of Status		
Special Instructions to F	Filing Officer:			





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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: The Guld Company to Investment, Inc. (Name of corporation)				
(Name of corporation)				
DOCUMENT NUMBER: P93000075260				
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:				
Heba Bassiouni-Shehata (Name of person)				
(Name of person)				
The Gulf Company for Investment, Inc. (Name of firm/company)				
1630 Gulf to Bay Blud- (Address)				
Cleanwatan, FL 33755 (City/state and zip code)				
For further information concerning this matter, please call:				
JAMES BARROW at (813) 282 7257 (Area code & daytime telephone number)				
(Name of 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				

CR2E045(09/03)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Fixed for a corporation organized under the laws of the State of $ ilde{ t Flow}$		ement of in order
	istered office or registered agent, or both, in the State of Florida.		_intoraer
	he comporation. The Gulf Company for Investment	Inc.	
2. The principal	office address: 1630 Gulf to Bay Blvd.,		
	Clearwater, FL 33755		
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 10/29/1993 Document number: PS	3000075260	
	street address of the current registered agent and registered office on timent of State:	file with the	
	Richard Maney		
	101 E. Kennedy #3170		
	Tampa, FL 33602		04
6. The name and (if changed):	street address of the new registered agent (if changed) and for register	red office	# FT
	James Barrow		5 1
	1311 N. Westshore Blvd. #205		
	(P.O. Box or personal mailbox NOT acceptable)		<u>-</u> <u>w</u>
	Tampa, FL 33607		· · · · · · · · · · · · · · · · · · ·
changed will be	ess of its registered office and the street address of the business office identical.	ce of its registered ago	nt, as
Such change wa the board, or the	as authorized by resolution duly adopted by its board of directors or corporation has been notified in writing of the change.	by an officer so auth	orized by
Address	Adel Bassi	Ouni Shehata	President
I hereby accept	the appointment as registered agent and agree to act in this capaci to comply with the provisions of all statutes relative to the proper a Lamiliar with and accept the obligation of my position as registere tly to reflect a change in the registered office address. I hereby con- writing of this change.	ity, nd complete performe d agent. Or, if this de firm that the corporat	
	(Signature of Registered Agent)	4-04	
If signing on bo	half of an entity:	(Deta)	
	(Typed or Printed Name)	(Capacity)	

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