

P94000047415

Requester Name

Address

CANAMER GROUP INTERNATIONAL INC.
8220 FIN WOOD COURT
NORTH RICHLAND HILLS, TEXAS 76180-1436

600004555736--4
-08/24/01--01074--022
*****35.00 *****35.00

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 #)

01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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 _____
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 : Canamer Group International, Inc.
2. The mailing address of the corporation : 8220 Fin Wood Court
North Richland Hills, Texas 76180-1436
3. Date of incorporation/qualification: June 24, 1994 Document number: P94000047415
4. The name and address of the current registered agent and office:

Davis, Paul C., Carlton, Fields, Ward, Emmanuel, Et Al.
One Harbour Place, Suite 500
Tampa, Florida 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Erin S. Sharp
819 Golf Island Drive
Apollo Beach Florida 33572

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.

Robert Sharp
(Signature of an officer, chairman or vice chairman of the board)

July 3, 2001
(Date)

Robert Sharp President.
(Printed or typed name and title)

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.

Erin S Sharp
(Signature of Registered Agent)

Aug 1, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA