

P94000057113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

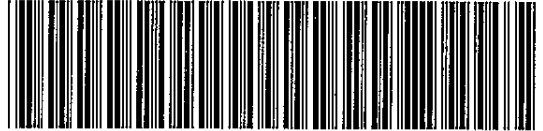
(Business Entity Name)

(Document Number)

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 **COPY**

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

BOUNTY INTERNATIONAL, INC.
P.O. BOX 21516
FT. LAUDERDALE, FL 33335

SUBJECT: BOUNTY INTERNATIONAL, INC.
Ref. Number: P94000057113

Our records indicate the registered agent for the above named corporation resigned on December 19, 2003 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 404A00000485

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 : BOUNTY INTERNATIONAL, INC.
- 2. The mailing address of the corporation : P.O. BOX #21516, FORT LAUDERDALE, FL, 33335
- 3. Date of incorporation/qualification: AUGUST 1994 Document number: P94000057113
- 4. The name and address of the current registered agent and registered office:

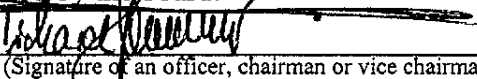
- 5. The name and address of the new registered agent (if changed) and /or registered office (if changed) (P.O. Box NOT Acceptable)

MS: BRENDA KNOWLES
17621, N.E. 2nd COURT,
NORTH MIAMI BEACH, FL 33162.

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

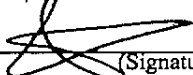
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

01/14/04
 (Date)

RICHARD HORNBACHER DIRECTOR
 (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.


 (Signature of Registered Agent)

01/16/04
 (Date)

If signing on behalf of an entity:

BRENDA KNOWLES
 (Typed or Printed Name)

REGISTERED AGENT ONLY.
 (Capacity)

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