

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

STATE OF FLORIDA  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 1995



APPROVED  
 FILED

DOCUMENT # **P94000072418 (4)**

**THE MCCOOKZIES CORPORATION**

SEP 29 1994

TALLAHASSEE, FLORIDA

2. Principal Office Location 13014 N. DALE MABRY HWY SUITE 187 TAMPA FL 33618		2a. Mailing Address 13014 N. DALE MABRY HWY SUITE 187 TAMPA FL 33618		3. Date of Incorporation (or Qualification) 09/29/1994		3a. Date of Last Report	
21. 16002 Saddlestring Drive	26. Mailing Address	4. FIC Number 59-3271947		Applied For		Not Applicable	
22. TAMPA, FL	27. State of Incorporation	5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required	
23. 33618	28. City	6. Election Campaign Financing		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. USA	29. Country	7. This corporation has liability for accepting tax under the Florida Statutes		<input type="checkbox"/>		<input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent COOK, LOREN D 16004 SADDLESTRING DRIVE TAMPA FL 33618				10. Name and Address of New Registered Agent			
61. Name LOREN D. COOK		62. Street Address (No Box Number is Not Applicable) 16002 SADDLESTRING DRIVE		63. City TAMPA, FL		64. Zip Code 33618	

11. I, the undersigned, the president or secretary of the corporation, hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida and that the undersigned is duly authorized by the corporation's board of directors to file this statement for the purpose of changing its registered office location. I am a resident of the State of Florida and my residence address is:

*Loren D. Cook* LOREN D. COOK, PRESIDENT 04-30-95

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995
NAME: MCKENZIE, ROBERT J ADDRESS: 16004 SADDLESTRING DRIVE TAMPA FL 33618	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RESIGNED
NAME: COOK, LOREN D ADDRESS: 16002 SADDLESTRING DRIVE TAMPA FL 33618	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PRESIDENT/TREASURER
	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SECRETARY KAREN L. COOK 16002 SADDLESTRING DRIVE TAMPA, FL 33618

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by the Florida Statutes, Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation with an address:

SIGNATURE: *Loren D. Cook* LOREN D. COOK, PRESIDENT 04-30-95 813-961-8252

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR