94000079056

PHY LOCK INC. 7887 Saint Giles place Oflands FL 32835 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS					
	Profit				
	NonProfit				
	Limited Liability				
	Domestication				
	Other				

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

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OTHER FILINGS Annual Report Fictitious Name Name Reservation

超過	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RA Chg

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Examiner's Initials

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

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida hereby submits the following statement in order to change its registered office or registerd agent, or both, in the State of Florida: SIN SPALSON

The name of the corporation is: 1.

PHU LOCK, INC.

The mailing address of the corporation is:

7887 Saint Giles Place Orlando, FL 32835

3. Date of incorporation/qualification:

10/27/94 Document No. P94000079056

4. Name and address of current registered agent:

SOBERING, GRAY & WHITE, P.A., n/k/a Sobering, White & Luczak, P.A. 201 South Orange Ave., Ste. 760 Orlando, FL 32801

	5.	Name	and	adress	of	the	new	registered	agent	and	offic
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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.

PHU LOCK, INC.

Pau Cun phur ylu yan

Title: President

Date: June 30 1997

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificaté, I do 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RA.1