

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-10/23/97--01003--008  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

000002327516--1  
-10/23/97--01003--009  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

Continuations, Inc.

97 OCT 23 AM 8:47  
DIVISION OF CORPORATION

PAID  
XCF  
10/23

FILED  
97 OCT 23 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- ☒ RA Resignation *chang*
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

Signature

Requested by: *KL*

Name

Date

Time

Walk-In

Will Pick Up

10/23 8:29

FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

TO THE SECRETARY OF STATE:

Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.

- FIRST:** The name of the corporation is COUNTERATIONS, INC.
- SECOND:** The address of its present registered agent is 9714 121st Street North, Seminole, Florida 34642.
- THIRD:** The address to which its registered agent is to be changed is 3993 Tyndal Boulevard, #608-131, St. Petersburg, Florida 33709.
- FOURTH:** The name of its present registered agent is Jorge F. Alonso.
- FIFTH:** The name of its successor registered agent is Dale R. Johannes.
- SIXTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH:** Such change was authorized by resolution duly adopted by its Board of Directors.
- DATED** this 17th day of October, 1997.

COUNTERATIONS, INC.

  
Dale R. Johannes, President

Date: 10/17/97

FILING FEE: \$30.00

  
Dale R. Johannes, Registered Agent

FILED  
97 OCT 23 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA