

P95000055130

Florida Vending services inc.
2050 Tigertail Blvd. Bay N
Dania Fl. 33004
954 723 7880

August 1 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314.

000003351520--6
-08/09/00--01106--002
*****35.00 *****35.00

RE: Change of address.

To whom it may concern

Please be advised that Florida Vending Services inc. has moved. Its new mailing address is 2050 Tigertail Blvd. Bay N Dania Fl. 33004.

Attached please also find a change of address for our registered agent and enclosed the \$35 filing fee.

Hope you find this to be in order please feel free to contact me by phone about this or any other matter.

Sincerely



Howard Mack
Florida Vending Services Inc.

FILED
00 AUG -9 PM 5:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Registered office change

T BROWN AUG 17 2000

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 : FLORIDA VENDING SERVICES INC.

2. The mailing address of the corporation : 2050 TIGERTAIL BLVD
BAY N DANIA FL. 33004

3. Date of incorporation/qualification: 7/14/95 Document number: P950000 55130

4. The name and address of the current registered agent and registered office:

HOWARD MACK

2815 TAYLOR ST.

HOLLYWOOD FL. 33020

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

HOWARD MACK

2050 TIGERTAIL BLVD BAY N

DANIA FL. 33004

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

1 AUG 2000
(Date)

HOWARD MACK 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.

[Signature]
(Signature of Registered Agent)

1 AUG 2000
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

(Capacity)

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