

P95000055346



ACCOUNT NO. : 072100000032

REFERENCE : 688681 7185659

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
0 MAY -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 5, 2000

ORDER TIME : 5:10 PM

ORDER NO. : 688681

CUSTOMER NO: 7185659

CUSTOMER: Denise Bleau, Esq
Denise J. Bleau, P.a.
Suite 420
400 South Dixie Highway
Boca Raton, FL 33432

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-05/08/00-01015-009
*****35.00 *****35.00

EA
Change

CHANGE OF AGENT

NAME: COWCAT ENTERPRISES, INC.

RECEIVED
00 MAY -8 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

AR
5/8/00

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 is: COWCAT ENTERPRISES, INC.
2. The mailing address of the corporation is: 13132 Barwick Road
Delray Beach, Florida 33445
3. Date of incorporation/qualification: 7/18/95 Document number: P95000055346
4. The name and address of the current registered agent and office:

Allen Bombart

13132 Barwick Road

Delray Beach, Florida 33445

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Denise J. Bleau, Esquire

400 South Dixie Highway, Suite 420

Boca Raton, Florida 33432

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00 MAY -8 AM 8:58
SECRETARY OF STATE
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)

Allen Bombart, President
(Printed or typed name and title)

(Date)

4/24/00
(Date)

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)

Denise J. Bleau, Esquire

(Date)

4/24/00

If signing on behalf of an entity:

Denise J. Bleau
(Typed or Printed Name)
Denise J. Bleau, Registered Agent

Registered Agent
(Capacity)

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