

P95000055346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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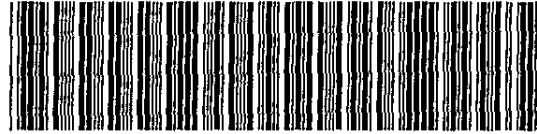
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Cowcat Enterprises, Inc.

(Name of corporation)

DOCUMENT NUMBER: P95000055346

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay M. Levy

(Name of contact person)

Jay M. Levy, P.A.

(Firm/Company)

9130 South Dadeland Boulevard Suite 1510

(Address)

Miami, Florida 33156

(City/state and zip code)

For further information concerning this matter, please call:

Jay M. Levy

(Name of contact person)

at (305) 670-8100

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- Bombart, Allen
555 SW 148th Avenue
Fort Lauderdale, Florida 33315

- Jay M. Levy
-
- 9130 South Dadeland Boulevard Suite 1510
-
- (P.O. Box NOT acceptable)
- Miami, Florida 33156

by its board of directors or by an officer so
ified in writing of the change.

Allen Bombard
(Printed or typed name and title)

12/20/04
(Date)

(Typed or Printed Name)

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314