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305-932-4/73

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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MYSTIC ON-LINE SERVICES, INC.

	Mailing Address			E BANDONA BOND CONT	88181 15818 1686 1681 867	
Principal Place of Business	Mailing Address	ND 07E 1906				
3600 MYSTIC POINTE DR., STE. 1705 AVENTURA FL 33180		3600 MYSTIC POINTE DR., STE. 1705 Aventura Fl 33180-2563				
			3. Date Incorpora 02/05/1996	ted or Qualified	3a. Date of Last F	Report
2. Principal Fraue of Business	2a. Mailing Address	***************************************	4. FEI Number		A	pplied For
<u> </u>	26		65-06	42/36	I N	ot Applicable
Suite, Apt. #, etc	Suite, Apt. #, etc.		5. Certificate of St	atus Desired		Additional
(Cat. 9 Co. b.	27 Chu P. Stolo				 	equired
City & State	City & Stale		6. Election Campa	-		May Be
Zip Country	28	Country	Trust Fund Con			to Fees
4 25	29	30	Florida Statutes	· -	ntangible tax under s Yes XNo	s. 199.032,
	ss of Current Registered Agent	1001	10. Name and Add			
LASKER, CHARLES M		81 Nam	е			
3600 MYSTIC POINTE DR	R., STE. 1705	82 Stree	et Address (P.O. Box Number	r is Not Accentable	۱۵۱	
AVENTURA FL 33180		[]	Traditoo (1.0. Dox Hambo	10 NOT PROOPERO	107	
		83				
		84 City			- 85 Zip	Code
					FL	
 Pursuant to the provisions of Section 	ons 607,0502 and 607,1508, Florida Staten the State of Florida, Such change was	utes, the above-name	ed corporation submits this st	atement for the pu	urpose of changing	its registered
agent I am famil ar with, and acce	ept the obligations of, Section 607.0505, I	Florida Statutus.	orporation's board of director	s. i nereby accep	t the appointment as	s registered
	LASKE- President of regional elegation of a population of the popu	Charles	M Looker	z/	27/9/	
		OTi Registered Agent signal	ure required when reinstating)		DATE	
12. OF	FICERS AND DIRECTORS	13.	ADDITIONS/CHA	NGES TO OFFICE	ERS AND DIRECTO	
12. OF		13. 1.1 TOTE	ADDITIONS/CHA		Change	
12. OF DELI VAME	FICERS AND DIRECTORS	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHA		Change	
12. OF DELE VAME STHEET ACORESS	FICERS AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRES	Premident Charles M. L 3400 My tre	ASKE- PT. O-100	□ Change • #1705	
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asku Charles un Lasker