

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90068 009 ***150.00

DOCUMENT # <u>P96000014473</u>			
1. Entry Name <u>Pfaff Inc.</u> DATE FILED <u>2/15/1996</u>			
Principal Place of Business <u>600 S. Barracks St. #201A</u> <u>Pensacola, FL 32501</u>		Mailing Address <u>(Same)</u>	
2. Principal Place of Business <u>Same</u>		3. Mailing Address <u>Same</u>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <u>Same</u>		City & State <u>Same</u>	
Zip <u>32501</u> Country <u>USA</u>		Zip <u>Same</u> Country 	
4. FEI Number <u>59-3352125</u>		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent <u>SUZAN H. PFAFF</u> <u>600 S. Barracks St.</u> <u>Pensacola, FL</u> <u>32501</u>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <u>FL</u> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE _____ Signature typed or printed name of registered agent and then it approaches (NOTE: Registered Agent signature required under reappointing) DATE:			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!! FEE IS \$150.00 AFTER MAY 1, 2000 Fee will be \$350.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SUZAN H PFAFF</u> <u>600 S. Barracks St. #201A</u> <u>Pensacola, FL.</u> <u>32501</u> ☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PRESIDENT, V.P.</u> <u>& SEC TREAS.</u> ☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Suzan Pfaff</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>SUZAN PFAFF</u>		5/4/00 Date	
		<u>850434</u> <u>5070</u> Date to File	