

LAW OFFICE OF

RICHARD DENBO

996 0000 18300

4915 MILE STRETCH DRIVE • HOLIDAY, FL 34690
TELEPHONE: (813) 838-1534
FAX: (813) 837-7076

September 25, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find enclosed a Change of Registered Agent for filing.

Sincerely,

Richard B. Denbo
Richard B. Denbo

RBD/bjc
enclosure

cc: Ameri Lawer
Danielle Posner

400002092324--5
-02/19/97--01088--002
*****35.00 *****35.00

*2/19/96
sent 1997 AR*

01055, 01065, 00671

*Corrections
Ludc.*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1996

RICHARD B. DENBO
4915 MILE STRETCH DRIVE
HOLIDAY, FL 34690

SUBJECT: SOLE MATES OF THE SUNCOAST, INC.
Ref. Number: P96000018300

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 696A00045022

LAW OFFICE OF

RICHARD DENBO

4915 MILE STRETCH DRIVE • HOLIDAY, FL 34690
TELEPHONE: (813) 938-1534
FAX: (813) 937-7076

January 22, 1997

Ms. Linda Stitt
Corporate Specialist
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Stitt:

Please find enclosed Statement of Change of Registered Office or Registered Agent and signed Change of Registered Agent. Also enclosed is a check in the amount of \$35.00 to cover the fee.

Sincerely,

Richard B. Denbo /BJC

Richard B. Denbo

RBD/bjc
enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

RICHARD B. DENBO
4915 MILE STRETCH DRIVE
HOLIDAY, FL 34690

SUBJECT: SOLE MATES OF THE SUNCOAST, INC.
Ref. Number: P96000018300

We have received your document for **SOLE MATES OF THE SUNCOAST, INC.** and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 097A00004586

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ 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: Sole Mates of the Suncoast, Inc.

2. The mailing address of the corporation is : 4551 Grand Blvd. New Port Richey, FL 34652

3. Date of incorporation/qualification: 2/28/96 Document number: P96000018300

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

Amerilawyer Chartered
4551 Grand Blvd.
New Port Richey, FL 34652

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

Danielle Posner
4551 Grand Blvd.
New Port Richey, FL 34652

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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.

Danielle B. Posner, President 2/7/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Danielle Posner
(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.

Danielle B. Posner, President 2/7/97
(Signature of Registered Agent) Danielle Posner (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)