

P96000061914

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March 10, 1997

FILED
97 MAR 10 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE: (813) 253-1030
TELECOPIER: (813) 251-6711
FILING ADDRESS:
POST OFFICE BOX 3287
TAMPA, FLORIDA 33601

Office
Change

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Amendments

Re: MTM Enterprises, Inc.
P96000061914

000002115230--1
-03/17/97--01107--001
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed for filing with your office is an original Change of Registered Office for the captioned corporation. Please make the appropriate changes and return to me the enclosed extra copy with the filing date on it.

Our check in the amount of \$35.00 is attached to cover the change of registered office filing fee.

We appreciate your assistance in this matter.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG

Golanda A. Tullo

Golanda A. Tullo, CLA
Certified Legal Assistant

/yat
Enclosures

cc: Leslie Wager Hudock, Esquire
Thomas G. Long, Esquire
Brian Marshall

Name	
Availability	3/18/97
Document	DOH
Exhibit	DOH
Upper or Lower	DOH
W.P. Verity	DOH
Acknowledgment	DOH
W.P. Verity	DOH

C:\YAT\CORP\M383-10855809.DOC

OFFICE
CHANGE OF REGISTERED ~~AGENT~~
OF
MTM ENTERPRISES, INC.

FILED
97 MAR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MTM Enterprises, Inc.
2. The street address of the current registered office is 914 Golf View, Tampa, Florida 33629.
3. The street address of the new registered office is 3018 Horatio Street, Tampa, Florida 33629.
4. The name of the current registered agent is Brian Marshall.
5. The street address of the registered agent and the street address of the business office of the registered agent of the corporation, as changed, is identical.
6. The corporation has been notified of the foregoing change of registered office, and such change was authorized by a resolution duly adopted by the Board of Directors of the corporation on March 6, 1997.

Dated: March 6, 1997.

MTM ENTERPRISES, INC.,
a Florida corporation

By:


BRIAN MARSHALL, President