## Requester's Name Address City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

		<u>000003910780</u> -03/27/0101004005 <del></del>
(Corporation Name)	(Document #)	<del>である水本の30。0</del> 00 ホルルルの30。0
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
□ Walk in □ Pick up time   □ Mail out □ Will wait	Photocopy	Certified Copy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of I Change of Regi Dissolution/Wit Merger	•
OTHER FILINGS	REGISTRATION/	<u>QUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	rship
		Examiner's Initials

## 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 61 the undersigned corporation organized under the laws of the State of $\widehat{\text{TLCR}}$	_		
submits the following statement in order to change its registered office or res			
the State of Florida.			
1. The name of the corporation : <u>CALYPSO INVESTMENT GROUP</u> , IN	IC. FABIEN		
TREMOULET, P. A.			
2. The mailing address of the corporation: 8301 NE 10th Avenue, VI	iami' FL 33138.		
3. Date of incorporation/qualification: 08/05/1996 Document num	mber: <u>P9600065162</u>		
4. The name and address of the current registered agent and office:			
Ameri Pawyer Charteren	₽o: O		
Cord Balls C 22121	AR Z		
343 Almenia Avenue  Cozal Gables, FL 33/34  5. The name and address of the new registered agent (if changed) and/or regist  (P. O. Box Not Acceptable)	tered office (if Hanged):		
FABIEN TREMOULET	PM 12: 48 OF STATE EE. FLORIC		
8301 NE 10th Avenue			
Mami F2 33/38	<del></del>		
The street address of its registered office and the street address of the busine agent, as changed, will be identical.	ess office of its registered		
Such change was authorized by resolution duly adopted by its board of direct authorized by the board.	tors or by an officer so		
(Signature of an officer, enairman or vice chairman of the board)	03/20/01		
	(Date)		
TABIEN TRETIOULET - Prasidint (Printed or typed name and title)			
Having been named as registered agent and to accept service of process for corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the properformance of my duties, and I am familiar with and accept the obligation registered agent.	the above stated to act in this capacity. roper and complete of my position as		
Thom 08	120/01		
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:			
FABIEN TREMOULET			
(Typed or Printed Name) (Cap	acity)		
* * * FILING FEE: \$35.00 * * *			

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314