## P96000065789

ME ENTERPRIS	
- 16521 TURQUO WESTON, FC	į į
City/State/Zip	Phone #

Office Use Only

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

CORPORATION N	AME(S) & DOCUMENT NO.	-
1(Corpor	ration Name) (Document #)	
2. (Corpo	ration Name) (Document #)	<del></del> .
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3. (Corpo	ration Name) (Document #)	-
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Walk in Mail out	Pick up time Certified Copy  Will wait Photocopy Certificate of S	
YEW FILINGS	AMENDMENTS TO THE PROPERTY OF	
Profit	Amendment 30000	23474795 14/97-01064-017
NonProfit	Resignation of R.A., Officer/ Director ***	***35.00 *****35.00
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	* • •
Other	Merger	
OTHER FILINGS	REGISTRATION/- QUALIFICATION:	

Foreign
Limited Partnership
Reinstatement
Trademark

Other

RA Chg.

VS NOV 1 7 1997

Examiner's Initials

Annual Report

Fictitious Name

Name Reservation

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

And the provisions of sections of the State of FIDELDA 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: MEENTER PRISES INC.  2. The mailing address of the corporation is: MEENTER PRISES INC.  3. Date of incorporation/qualification: MUSTON, FC 33331  4. The name and address of the current registered agent and office: MUSTON, FC 33331  5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  MINIMITY OF THE STORY  1. 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 Joans.  (Signature of an officer, chairman or vice chairman of the board)  (Signature of an officer, chairman or vice chairman of the board)  (Finded or type Insine and the 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 statics 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.  (Capacity)  If signing on behalf of an entity:  MALL M. D. M. M. Capacity  (Capacity)  FILING FEE: \$35.00	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 61	17.1508, Florida Statutes, the
1. The name of the corporation is:	undersigned corporation organized under the laws of the State of	gistered agent, or both, in the
2. The mailing address of the corporation is:   652  TURDUOISE TRAILS    NESTON, FL 3333  3. Date of incorporation/qualification:    AUBUST 7, 1996    Document number:    Page 10000018    R.    4. The name and address of the current registered agent and office:    Malk    Fluid    Malk    Malk	State of Florida.  1. The name of the corporation is: MTE ENTER PRISES INCOME.	9
3. Date of incorporation/qualification: AUGUST 7.1996 Document number: PAGODOGES B.  4. The name and address of the current registered agent and office:  MARK W. FRUIN  9900 NW 44PT TOPPACE # 306  MIAMI, FL 33178  5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  MARK W. LWW W.  1662   TURBUOISE TRAIL  WESTON, FC 3333    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.  (Signature of an officer, chairman or vice chairman of the board)  (Photted 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 agene 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.  (Stenature of Registered Agent)  If signing on behalf of an entity:  WHAT DEWIN  (Capacity)		1350 10 11 10 10
A. The name and address of the current registered agent and office: (P.O. Box Not Acceptable)    Mark   M. Lew   M. Lew	2. The mailing address of the corporation is: 16521 TURQUOISE	2721 By
A. The name and address of the current registered agent and office: (P.O. Box Not Acceptable)    Mark   M. Lew   M. Lew	MESTON, IL 3	2351 00 Q
MARY W. PRUIN  1900 NW 44P FERRET #306  MIRMI, FL 33178  5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  MARY W. LEW W.  1852   TURBUDISE TEALL  WESTON, FL 3333    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.  (Signature of an officer, chairman or vice chairman of the board)  WHALL W. EPWIN  (Pinted 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.  (Signature of Registered Agent)  If signing on behalf of an entity:  MALL W.	3. Date of incorporation/qualification: August 7, 1996 Document n 4. The name and address of the current registered agent and office:	umber: <u>P@9600069</u> 78
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)    MARK W. LLW IN   1662  TURBUDISE TPAIL   WESTON, FC 3333   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.    Weston of the board of the board of the board of the street address of the above stated corporation, I hereby accept the appointment 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.    Weston of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.    Weston of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.    Weston of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.    Weston of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.    Weston of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	Ad 1 (	
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(Signature of Registered Agent)  If signing on behalf of an entity:  (Typed or Printed Name)  (Capacity)	Having been named as registered agent and to accept service of process for I hereby accept the appointment as registered agent and agree to act in the comply with the provisions of all statutes relative to the proper and completed and I am familiar with and accept the obligation of my position as register	or the above stated corporation, is capacity. I further agree to the performance of my duties, red agent.
If signing on behalf of an entity:  (Typed or Printed Name)  (Capacity)	11/12/	77
MARK W. ERWIN  (Typed or Printed Name)  (Capacity)	(Signature of Registered Agent) (I	Date)
(Typed or Printed Name) (Capacity)	If signing on behalf of an entity:	
(Typed of Times Times)		(Canacity)
	(Typed or Printed Name)	

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