

P96000094979

PHILIP L. FROMMA INC.
BAY AREA PIANO TUNING SERV.
9147 BAYOU DR.
TAMPA, FL 33635

500002222935--0
-06/25/97--01094--009
*****35.00 *****35.00

RECEIVED

97 JUN -4 AM 9:00

DIVISION OF CORPORATIONS

FILED
97 JUN 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee
6/23

R.A. Change

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 Florida 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: Philip L. Frohna, Inc.
2. The mailing address of the corporation is : 9147 Bayou Dr.
Tampa, Florida 33635-5931
3. Date of incorporation/qualification: Nov. 20, 1996 Document number: P96000094979
4. The name and address of the current registered agent and office:

Amerilawyer Chartered
343 Almeria Avenue
Coral Gables, Fla. 33134

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

Philip L. Frohna
9147 Bayou Dr.
Tampa, Florida 33635-5931

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.

Philip L. Frohna May 29, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)
Philip L. Frohna President
(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.

Philip L. Frohna May 29, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

PHILIP L. FROHNA, INC.
BAY AREA PIANO TUNING SERV.
9147 BAYOU DRIVE
TAMPA, FL 33635

SUBJECT: PHILIP L. FROHNA, INC.
Ref. Number: P96000094979

We have received your document for PHILIP L. FROHNA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00031643


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

KNEAD THERAPY INC.
9045 LAFONTANA BLVD
SUITE C2
BOCA RATON, FL 33434

SUBJECT: KNEAD THERAPY INC.
Ref. Number: P96000096082

Debit Memo #: 74115-H

This is to inform you that check #1045 in the amount of \$165.00 submitted with the annual report for KNEAD THERAPY INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00033095