

P96000097817

JERREL E. TOWERY, P.A.
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291 Tandem Center
333 South Tamiami Trail
Venice, Florida 34285

Jerrel E. Towery

April 9, 2001

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

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-05/07/01--01147--030
*****35.00 *****35.00

RE: Statement of Change of Regal Gold & Gun, Inc.

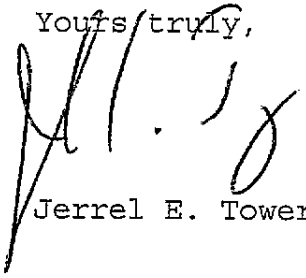
Dear Sir or Madam:

Enclosed for recording, please find the above-referenced document, along with our check in the amount of \$35.00 for your fee.

Please return the recorded Statement of Change to us.

Thank you for your assistance in this matter.

Yours truly,


Jerrel E. Towery

JET/rks

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 11:12

RA Chg.

V SHEPARD JUL 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

JERREL E. TOWERY, P.A.
291 TANDEM CENTER
333 S. TAMiami TRAIL
VENICE, FL 34285

SUBJECT: REGAL GOLD & GUN, INC.
Ref. Number: P96000097817

We have received your document for REGAL GOLD & GUN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00029549

Rec'd 7/5

JERREL E. TOWERY, P.A.
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291 Tandem Center
333 South Tamiami Trail
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Jerrel E. Towery

July 2, 2001

Ms. Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Regal Gold & Gun, Inc.
Ref. Number: P96000097817

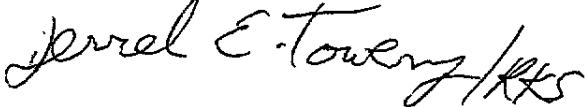
Dear Ms. Shepard:

Enclosed for recording please find a Statement of Change Form, which has been signed by the new registered agent and the President of Regal Gold & Gun, Inc.

Please be advised that we previously sent you a check in the amount of \$35.00 with a Statement of Change and you kept the check, but returned our Statement of Change and asked that we fill out a new form and return it to you. We have enclosed a copy of your letter to us for your reference. Please return the recorded Statement of Change to us.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me.

Yours truly,


Jerrel E. Towery

JET/rks

Enclosures

**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 : Regal Gold & Gun, Inc.
2. The mailing address of the corporation : 1504 & 1508 N. Tamiami Tr.
Nokomis, FL 34275
3. Date of incorporation/qualification: 1/1/97 Document number: P96000097817
4. The name and address of the current registered agent and registered office:

~~AmeriLawyer Chartered~~ Stephen K. BONNE
~~343 Almeria Avenue~~ 1001 AVENIDA DEL CIRCO
~~Coral Gables, FL 33134~~ Venice FL 34285

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Jerrel E. Towery
333 S. Tamiami Trail, Suite 291
Venice, FL 34825

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.

X Joe Mabe
(Signature of an officer, chairman or vice chairman of the board)

7-2-2001
(Date)

O. Joe Mabe, 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.

Jerrel E. Towery
(Signature of Registered Agent)

June 28, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *