

IAI Inflatable Attractions International, Inc.

310 E. Anderson St.
Orlando, FL 32806
USA

City/State/Zip

Phone #

P96000098088

900002203969--8
-06/06/97--01043--006
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL - 7 AM 8:24

FILED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PA
26/10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

INFLATABLE ATTRACTIONS INTERNATIONAL, INC.
310 E. ANDERSON ST.
ORLANDO, FL 32806

SUBJECT: INFLATABLE ATTRACTIONS INTERNATIONAL, INC.
Ref. Number: P96000098088

We have received your document for **INFLATABLE ATTRACTIONS INTERNATIONAL, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00032027

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: INELATABLE ATTRACTIONS INTERNATIONAL INC

2. The mailing address of the corporation is: I.A.I. INC 310 E. ANDERSON ST ORLANDO FL 32806

3. Date of incorporation/qualification: JAN 1997 FED ID NO Document number: 59-341-7326

4. The name and address of the current registered agent and office:

CORPORATE AGENTS INC CORPORATE SERVICE Co
1013 CENTRE ROAD PO BOX 1281 1261 HAYS ST
WILMINGTON DE 19897 Tallal Jasse, FL
32301-2525

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

MR C.B. MASON PRESIDENT I.A.I. INC
I.A.I. INC 310 E ANDERSON ST
ORLANDO FL 32806

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.

C.B. Mason
(Signature of an officer, chairman or vice chairman of the board)

1 JULY
(Date)

MR CLIVE BRIAN MASON PRESIDENT I.A.I. INC.
(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.

C.B. Mason
(Signature of Registered Agent)

1 JULY
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)