

P97000000194

JIM STEPHENS
SUNCOAST SPORTS NUTRITION
12403 N. FLORIDA AVE.
TAMPA, FL 33612

Request taken by: sharris
05-12-1997

400002187784--6
-05/22/97--01037--008
*****35.00 *****35.00

The forms you recently requested from this office are:

- (1) 308. Chg of R/A (Corp)

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

R.A./R.O.
Change

FILED
97 JUL -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

JIM STEPHENS
SUNCOAST SPORTS NUTRITION
12403 N. FLORIDA AVE.
TAMPA, FL 33612

SUBJECT: SUNCOAST SPORTS NUTRITION INC.
Ref. Number: P97000000194

1st Reject

We have received your document for SUNCOAST SPORTS NUTRITION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 497A00029687



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

JIM STEPHENS ***2ND REJECT***
SUNCOAST SPORTS NUTRITION
12403 N. FLORIDA AVE.
TAMPA, FL 33612

SUBJECT: SUNCOAST SPORTS NUTRITION INC.
Ref. Number: P97000000194

We have received your document for SUNCOAST SPORTS NUTRITION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 497A00029687

RECEIVED
97 JUL -7 PM 1:01
DIVISION OF CORPORATIONS

Florida Department of State, Sanja B. Mortham, Secretary of State

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: Suncoast Sports Nutrition Inc.
2. The mailing address of the corporation is: 12403 N. Fla Ave Tampa
FL 33612
3. Date of incorporation/qualification: 12/31/96 Document number: P97000000194
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Flays street
TALLAHASSEE FL 32301

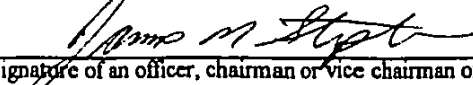
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

James M Stephens
~~Suncoast Sports Nutrition Inc~~
12403 N Fla Ave
Tampa FL 33612


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

 5-19-97
(Signature of an officer, chairman or vice chairman of the board) (Date)
James M. Stephens Chairman
(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.

 5-19-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

James M Stephens owner
(Typed or Printed Name) (Capacity)