

P97000037834

Peter James Hobson

Attorney at Law

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*Aug. 24
July 7, 1999*

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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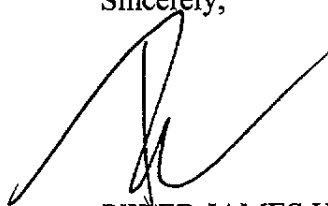
Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed herewith you will find a duly executed Change of Registered Agent Statement. You will also find the appropriate fee enclosed with this notification. Kindly return a copy of the duly filed notice to the address indicated above.

Your prompt attention to this matter is greatly appreciated.

Sincerely,



PETER JAMES HOBSON

FILED
99 AUG 30 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PJH/cac

enclosure

xc: Client

AC RJA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATIONS**


Pursuant to the provisions of section 607.0502 or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is Trimfast, Inc.
2. The date of incorporation was April 28, 1997 with the Document Number P97000037834. The name and address of the current registered agent and office is Michael J. Muzio, 201 East Kennedy Blvd., Suite 1500, Tampa, FL 33602.
3. The name and address of the new registered agent and office is Peter James Hobson, Esquire, 606 East Madison Street, Tampa, FL 33602.
4. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Michael J. Muzio, President

7/16/99
Date

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Peter James Hobson

8.24.99
Date

99 AUG 30 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED