



THE UNITED STATES  
CORPORATION  
COMPANY

P97000048969

ACCOUNT NO. : 072100000032

REFERENCE : 462091 9153A

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 35

ORDER DATE : July 15, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 462091

300002239033--7

CUSTOMER NO: 9153A

CUSTOMER: Jerry C. Cobb, Esq  
Jerry C. Cobb, Esq  
501 S. Ft. Harrison, Suite 206

Clearwater, FL 34616-5312

CHANGE OF AGENT

NAME: TANMAR INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED  
97 JUL 15 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PPachy  
KLC  
7/16



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

July 15, 1997

CSC  
CHRISTOPHER SMITH  
TALLAHASSEE, FL

SUBJECT: TANMAR INVESTMENTS, INC.  
Ref. Number: P97000048969

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for TANMAR INVESTMENTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00036153

Charter No.

20763048969

Date Filed June 3, 1997 with  
amendment changing name filed on  
June 4, 1997

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: TANMAR INVESTMENTS, INC.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Tal Aviram

903 Oakwood Drive

Belleair Bluffs, FL 33770

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Tal Aviram, President

(Typed or printed name and title)

Signature 

(President or Vice President)

Date

June 11, 1997

HAVING BEEN NAMED AS 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

Tal Aviram

Signature 

(Agent)

Date

June 11, 1997

FILED  
97 JUL 15 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Start

Roll #

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