

CONTACT:

P9 7000066820

OFFICE USE ONLY (Document #)

608820

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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08/28/97--01004--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

- 1 Lynncon Enterprises Inc. (Document #) \_\_\_\_\_
- 2 \_\_\_\_\_ (Document #) RA
- 3 \_\_\_\_\_ (Document #) Change
- 4 \_\_\_\_\_ (Document #) \_\_\_\_\_

FILED  
97 AUG 27 PM 1:41  
TALLAHASSEE, FLORIDA  
STATE

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

ARTICLES ONLY

ALL CHARTER DOCS

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

97 AUG 27 PM 1:41

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: LYNNCAR ENTERPRISES, INC.

2. The mailing address of the corporation is: 4730 Portabello Circle, Valrico, FL 33594

3. Date of incorporation/qualification: 7/25/97 Document number: P97000066820

4. The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Carl Seigel 4730 Portabello Circle Valrico, FL 33594

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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.

Signature of an officer, chairman or vice chairman of the board: Carl Seigel Date: 8/18/97 Carl Seigel, 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.

Signature of Registered Agent: Carl Seigel Date: 8/18/97

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)