

P97000078353

RICHARD MULHOLLAND

AND ASSOCIATES

ATTORNEYS AT LAW

P.O. BOX 172940 • TAMPA, FLORIDA 33672-0940

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000003318320--3  
-07/10/00--01117--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 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 Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

00 JUL 10 AM 8:35  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS JUL 19 2000

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

June 9, 2000

**BIG LAKES, INC.**  
**% TONI EVERETT CO.**  
**5000 BAYSHORE BLVD.**  
**TAMPA, FL 33611**

**SUBJECT: BIG LAKES, INC.**  
**Ref. Number: P97000078353**

We have received your document for BIG LAKES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 800A00033029

**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: Big Lakes, Inc.

2. The mailing address of the corporation is: 40 Toni Everett Co.  
5000 BAYSHORE BLVD. TAMPA, FL 33611

3. Date of incorporation/qualification: 9/10/97 Document number: P97000078353

4. The name and address of the \_\_\_\_\_

FRANK V. DENNISON  
40 Toni Everett Co. @ 5000 BAYSHORE BLVD.  
TAMPA, FL 33611

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

JAMIE S. LABELLE  
4101 W. SWANN AVE.  
TAMPA, FL 33609

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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.

Wayne Litzau D 6/5/00  
(Signature of an officer, chairman or vice chairman of the board) (Date)

WAYNE LITZAU D  
(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.

Jamie S. LaBelle 6/5/00  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Wayne Litzau Director  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*