

P9700082644

Tampa Triangle Books  
6045 Dartmouth Ave. N.  
St. Petersburg, FL. 33710  
813-343-6702

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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

FILED  
97 OCT 30 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800002333998--1  
-10/30/97--01076--007  
\*\*\*\*\*35.00 \*\*\*\*\*85.00

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

ALL PAID  
4 1997


Examiner's Initials

Tampa Triangle Book Co.  
Florida Document // P97000082644

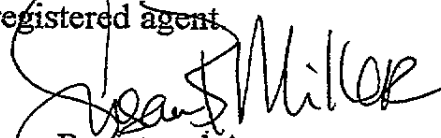
FILED  
97 OCT 30 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Change of Registered Agent

- 1 The name of the corporation is:  
Tampa Triangle Book Co.
- 2 The street address of the current registered agent is:  
6045 Dartmouth Ave. N.; St. Petersburg, FL 33710
- 3 The street address of the new registered office is:  
6045 Dartmouth Ave. N.; St. Petersburg, FL 33710
- 4 The Current registered agent is: William D. Miller
- 5 The New registered agent is: Susan B. Miller
- 6 The street address of the registered office agent and the street address of the business address of the registered agent are identical.
- 7 Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

  
Secretary

Having been named as registered agent and to accept service of process for the above 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent