TICC FILING & SEARCII SERVICES

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

)O88689 ES, INC. HOLD

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

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	Mail Out	C. TAX	Certificate of Status 2	
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	Photocopy	TO (A)	ARTICLES ONLY	
	CORPOR	BALANCE DUE REFUND	ALE CHARTER PACS	
	CNEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent	4000023426345 -11/10/9701076005 *******5.00 *******5.00 Certificate of FICTITIOUS NAME	
	Domestication Other	Dissolution/Withdrawal	FIC/THOUS NAME SEARCH	
<u> </u>		Merger Focus en	CORP SEARCH	
	OTHER FILINGS Annual Report	REGISTRATION/QUALIFICATION	Topu	
	Fictitious Name	Limited Partnership	1011	
	Name Reservation	Reinstatement Trademark	\triangle	
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Ordered By:				
Date	Date:			

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Houda
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:
1. The name of the corporation is:
2. The mailing address of the corporation is: 5560 W. Bayshou Dr.
2. The maining address of the corporation is:
Daytona Beach, 20 32114
3. Date of incorporation/qualification: 10/14/97 Document number: 2770000 88689
3. Date of incorporation/qualification:
4. The name and address of the current registered agent and office:
UCC Filing and Search Services the . 500 East Park are.
ASS 97
Tallahassee, 2 32301
of F
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Charles D. Mc Cain Sh
5560 W. Bayshore Dr.
· Daytona Beach DE 32114
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.
(p/20/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
Charles D. McCain (Printed or typed name and title)
(1720-01 s) por huma and 420)
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.
comply with the provisions of all statutes relative to the proper and complete performance of my duties,
_
hores 0 McCan 10/29/97
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
ı
(Typed or Printed Name) (Capacity)

CR2E045(1/95)

FILING FEE: \$35.00