

P97000096037

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PLEASE REPLY TO TAMPA

FILE NO. 3900298088

December 29, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Skibo Technologies, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent, Written Action of the Sole Shareholder for Skibo Technologies, Inc. and a check for \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, Florida 33602

If you have any questions, please give me a call. Thank you.

Very truly yours,

Linda M. Werner

Linda M. Werner
Legal Assistant

encls

cc: Thomas E. Wallace
0020173.01

RA Chg.

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Florida Department of State, Jim Smith, 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 617.1509, 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.

1a. The name of the corporation is: Skibo Technologies, Inc.

1b. Date of incorporation November 5, 1997 Document number P97000096037

2. The name and address of the current registered agent and office:

Philip M. Shasteen, Esq.

100 North Tampa Street, Suite 1800, Tampa, FL 33602

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

Thomas E. Wallace

4810 Woodmere Road, Tampa, FL 33609

The street address of its registered agent 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

12/18/97

DATE

Thomas E. Wallace, President
Typed or printed name and title

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.

SIGNATURE BY: 

(Registered Agent)

DATE 12/13/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314