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BYRD, YILLS M SAIB FRANKLIN AVENUE COCONUT GROVE FL 33133 Bit at Addition Solutions of sections 607,0502 and 807,1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. 1 an fulliar with, and accept the obligations of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmission of section 67,0500, Florids Statutes. If a state transmissis a state transmission of section 67,0500, Flo	·	9. Name and Address of (Current Registered Agent		10. Name and Address of New Registered Agent
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				82 Street Ac	ddress (P.O. Box Number is Not Acceptable)
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4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path: that I am	TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS			E 3.3 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP E 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP E 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP E 6.1 TITLE 6.2 NAME	Change Addition Change Addition Addition -09/04/9801014012 ***150.00
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June 30, 1998

Florida Department of State

Dear Sir or Madam:

I received the enclosed Profit Corporation Annual Report in the mail today. Upon opening it and learning I owed \$550.00 I called your office at 1-850-488-9000 at 4:45pm and spoke with Heidl, I explained to her that our corporation was incorporated on December 24, 1997, just 7 days before the year ended. Unfortunately, we did not receive a first notification of filing. Our company has only \$1,000 in it's name and no assets yet.

Heidi, directed me to send the original fee of \$150.00 along with this note explaining that we aren't even up and running yet, and we had not received the first notice, possibly because we give so new. I hope this check for \$150.00 will cover the cost of filing as a result of the situation that has occurred. I can assure you had we received the first notification (especially knowing our current asset level) we would of filed immediately.

Please accept our apologies for any inconvenience this may cause. If you have any questions _____ please feel free to contact me at 305-446-6920.

Once again, thank you for your assistance.

Millis Willis Mark Byrd

President/Secretary