

P98000000800

THAT'S NO PROBLEM!!., INC.

"The Friendly Handyman"

(813) 681-8774

June 2, 1998

FILED
98 JUL -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

Dear Sir/Madam:

Enclosed for your action is a change of address for the Registered Agent and a check for \$35.00 for recording this change.

Thank you for your assistance in this matter.

Sincerely,



Robert W. Green

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-06/04/98--01081--005
*****35.00 *****35.00

RA Chg.

VS JUL 10 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1998

ROBERT W. GREEN
THAT'S NO PROBLEM
P.O. BOX 3305
BRANDON, FL 33509-3305

SUBJECT: THAT'S NO PROBLEM !!, INC.
Ref. Number: P98000000800

We have received your document for THAT'S NO PROBLEM !!, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00032985

THAT'S NO PROBLEM!! INC.

"The Friendly Handyman"

(813) 681-8774

July 7, 1998

Ms. Velma Shepard
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

Enclosed for your action is the properly completed form for changing the address for the registered agent and a copy of your correspondence. Please let me know if I need to provide any additional information.

Thank you for your assistance in this matter.

Sincerely,



Robert W. Green

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: THAT'S NO PROBLEM!! INC
2. The mailing address of the corporation is: P.O. Box 3305
BRANDON FL 33509-3305
3. Date of incorporation/qualification: 1/5/98 Document number: P98000000800
4. The name and address of the current registered agent and office:

ROBERT W. GREEN
805 COTTAGE HILL WAY
BRANDON FL 33511-8098

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

ROBERT W. GREEN
6209 WATERMARK DRIVE #101
RIVERVIEW, FL 33569-3950

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.

Robert W. Green
(Signature of an officer, chairman or vice chairman of the board)

7/6/98
(Date)

ROBERT W. GREEN PRESIDENT
(Printed or typed name and title)

7/6/98
(Date)

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.

Robert W. Green
(Signature of Registered Agent)

7/6/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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