

PA 000015451

IN COMPLIANCE WITH SEC. 607.1006

Please FIND STATEMENT OF CHAIR P

Jack T. Tofo

5611 N. ST. RD 7

FT. LAUDERDALE, FL 33319

954-486-2122

100002559751-8  
-06/15/98-01025-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OK

PA 000015451  
ER CM 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 15 10:54

APPROVED  
AND  
FILED

**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: MEGASEX, INC

2. The mailing address of the corporation is: 5611 NORTH STATE RD 7  
FT. LAUDERDALE FL 33319

3. Date of incorporation/qualification: FEB 17, 1998 Document number: P98000015451

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

PETER PASCH  
3660 INVERRARY DR  
LAUDERHILL, FL 33319

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

JACK TITOLO  
5611 NORTH STATE RD 7  
FOOT LAUDERDALE, FL 33319

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TALLAHASSEE, FLORIDA

98 JUN 15 AM 10:51

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AND  
FILED

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.

Jack Titolo  
(Signature of an officer, chairman or vice chairman of the board)

6-1-98  
(Date)

JACK TITOLO PRES  
(Printed or typed name and title)

6-1-98  
(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.

Jack Titolo  
(Signature of Registered Agent)

6-1-98  
(Date)

If signing on behalf of an entity:

JACK TITOLO  
(Typed or Printed Name)

PRES  
(Capacity)

6-1-98  
(Capacity)

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