

P. 98000017890

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April 2, 2001

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Quayna, Inc., Document No. P98000017890

100003973331--5
-04/09/01--01138--007
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing are the following items for the above-referenced corporation:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporation;
2. \$35.00 check payable to the Department of State; and
3. Letter from Quayna, Inc. informing the Department of State of its new address and principal place of business.

Please call me if you have any questions.

Sincerely,

Robert P. Tiplady

*Re: change
4-13-01
RPT*

RPT2/kjm

Enclosures

cc: David P. Larsen

**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: Quayna, Inc.
2. The mailing address of the corporation: 4475 North Ocean Blvd., Villa 17A
Del Ray Beach, FL 33483
3. Date of incorporation/qualification: February 23, 1998 Document number: P98000017890
4. The name and address of the current registered agent and office:

John S. Inglis
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

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

Tedd Greenwald
2921 S.W. 2nd Ave.
Ft. Lauderdale, FL 33315

FILED
01 APR -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Charles T. Fisher III
(Signature of an officer, chairman or vice chairman of the board)

3/16/01
(Date)

Charles T. Fisher III, President

(Printed or typed name and title)

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.

Tedd Greenwald
(Signature of Registered Agent)

3/16/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

Quayna, Inc.
4475 North Ocean Blvd.
Villa 17A
Del Ray Beach, FL 33483

March 16, 2001

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

Re: Quayna, Inc., Document No. P98000017890

Dear Sir/Madam:

This letter is to inform you that the principal place of business and mailing address for Quayna, Inc. has changed. The new principal office is:

4475 North Ocean Blvd.
Villa 17A
Del Ray Beach, FL 33483

Sincerely,


Charles T. Fisher III, President

CTF/kjm