

P98000024364

Requestor's Name

HIGHWAVE INC.
P.O. BOX 1633
ENGLEWOOD, FL 34295-1633

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002527653--3

-05/18/98-01104-005

***35.00 ***35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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: HIGHWAVE INCORPORATED

2. The mailing address of the corporation is: P.O. Box 1633
ENGLEWOOD, FL 34295-1633

3. Date of incorporation/qualification: MARCH 13, 1998 Document number: P98000024364

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

JILL LEAH
19505 QUESADA AVENUE #2915
PORT CHARLOTTE, FL 33948

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

JILL LEAH
255 NORTH DRIVE
ENGLEWOOD, FL 34223

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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.

Jill Leah

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

MAY 12, 1998

(Date)

JILL LEAH, PRESIDENT

(Printed or typed name and title)

MAY 12, 1998

(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.

Jill Leah

(Signature of Registered Agent)

MAY 12, 1998

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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