

P98000046603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

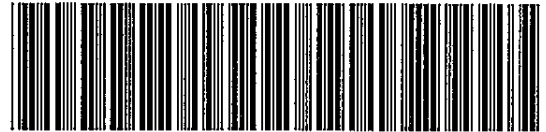
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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04 AUG 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/16/04

TAMPA BAY MARTIAL ARTS, INC.

10520 Riverview Drive
Riverview, Florida 33569
(813) 741-0078

August 2, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tampa Bay Martial Arts, Inc.
Document Number: P98000046603
Officer and Director Resignation AND
Statement of Change of Registered Office

Dear Sir/Madam:

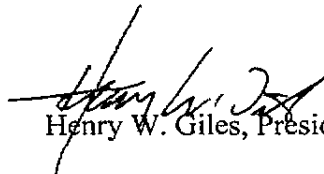
Enclosed please find the following:

1. Officer and Director Resignation for Daniel S. Levenson;
2. Statement of Change of Registered Office or Registered Agent or Both; and
3. Check in the amount of \$70.00 to cover the filing fee for each document.

Please return all correspondence concerning this matter to my attention at the address set forth above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Henry W. Giles, President

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH
FOR
TAMPA BAY MARTIAL ARTS, INC.
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **TAMPA BAY MARTIAL ARTS, INC.**
2. The principal office address is 10520 Riverview Drive, Riverview, Florida 33569.
3. The mailing address is 10520 Riverview Drive, Riverview, Florida 33569.
4. Date of incorporation/qualification: May 26, 1998, Document Number: P98000046603.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

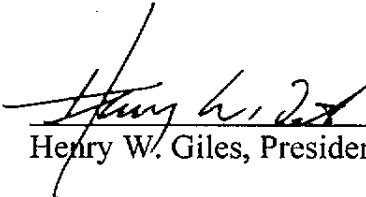
**HENRY W. GILES
4021 S. Dale Mabry
Tampa, Florida 33611**

6. The name and street address of the new registered agent and/or registered office:

**HENRY W. GILES
10520 Riverview Drive
Riverview, Florida 33569**

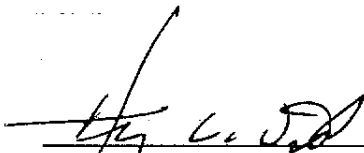
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Henry W. Giles, President

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 the position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated: August 1, 2004.


Henry W. Giles, Registered Agent
TAMPA BAY MARTIAL ARTS, INC.
10520 Riverview Drive
Riverview, Florida 33569
(813) 741-0078