

P98000060830

GENERAL PRACTICE  
(ADMITTED TO  
FLORIDA BAR-1948)

LAW OFFICES OF  
TOM J. JOHNSON, JR.  
3321 CYPRESS STREET  
TAMPA, FLORIDA 33607-5005

AREA CODE 813  
PHONE 876-7427  
(FAX) 876-7427

30<sup>th</sup> day of July, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Statement of Change of Registered  
Office and Registered Agent  
Xtreme Design, Inc.  
Charter No. P98000060830  
Filed 7-7-98

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-08/03/98-01081-018  
\*\*\*\*\*35.00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 AUG -3 PM 2:32  
FILED

Dear Sir/Madam:

Please find enclosed the executed Statement of Change of Registered Office and Registered Agent, together with a copy by the dual incorporators of corporation, Xtreme Design, Inc., together with my trustee check in the sum of Thirty-Five dollars (\$35.00) for the filing fee of said Statement of Change.

I await your acceptance.

Most cordially yours,

*Tom J. Johnson, Jr.*

Tom J. Johnson, Jr.

TJJ,Jr.:eg  
Enclosures

*Change*

TL AUG 4 1998

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Charter No. P98000060-830

Date Filed July 7, 1998

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Xtreme Design, Inc.

2. The name and address of its present registered agent is:  
Corporation Service Company

1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Melody Hall

500 South Belcher Road, Apartment 188

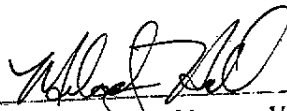
Largo, Florida 33771

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Melody Hall, President  
(Typed or printed name and title)

Signature



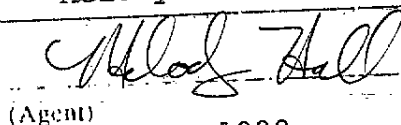
(President or Vice President)

Date July 22, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES

Please Print/Type Name Melody Hall

Signature



(Agent)

July 22, 1998

Date

**FILING FEE \$35**

**FILED**  
 98 AUG -3 PM 2:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA