

P98000065293

MARTHA BELL
3500 S. FLORIDA AVE., STE. 5
LAKELAND, FL 33803

City/State/Zip

Phone #

900002934729--2

-07/19/99--01080--014

*****35.00 *****35.00

Office Use Only

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

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

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FLORIDA

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

V. SHEPARD JUL 22 1999

**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: Naxian, Inc

2. The mailing address of the corporation is: 3520 Cleveland Hts Blvd, No 49
Lakeland, FL 33803

3. Date of incorporation/qualification: 8/24/1998 Document number: P98000065293

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

Sonia Farooq

3520 Cleveland Hts Blvd, No 140

Lakeland, FL 33803

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

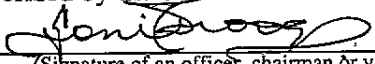
Salaar Farooq

3520 Cleveland Hts Blvd, No 140

Lakeland, FL 33803

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.


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

15th July 1999.
(Date)

Sonia Farooq
(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.*


(Signature of Registered Agent)

15 July 99.
(Date)

If signing on behalf of an entity:

n/a
(Typed or Printed Name)

(Capacity)

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