

P98000080962

Advanced Financial Service

7274 NW 83rd Way
PARKLAND, FL 33067
954-255-3848
Fax: 954-255-6975

June 29, 2000

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

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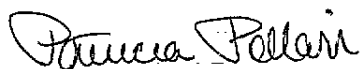
Subject: Change of Registered agent for Boat Blinds International, Inc.

Enclosed please find a check for \$35.00, and the Statement of Change of Registered Agent.

This is a brief explanation of the change. When the Corporation was originally established the previous accountant put the name of Jay Alford as the owner and registered agent. His nick name is Jay Alford. He legal name is Lauritz Lauritzen Alford. The reason he is filing this form is because the bank will not open a bank account with the different names. We are changing the name to read as it does on his drivers license and his birth certificate. We need this information as soon as possible. Your prompt attention in this matter is greatly appreciated.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,



Patricia Pollari,
(954) 255-3848 phone
(954) 255-6975 fax

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00 JUL -3 PM 5:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Change

T BROWN JUL 13 2000

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: Boat Blinds International, Inc.

2. The mailing address of the corporation is: 545 NE 32nd St
Ft Lauderdale FL 33334

3. Date of incorporation/qualification: 9/14/98 Document number: P98000080962

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

Jay Alford
135 E OAKLAND Park Blvd
Ft Lauderdale FL 33334

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

Lauritz Lauritzen Alford
545 NE 32nd St
Ft Lauderdale FL 33334

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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)

6/29/00
(Date)

Lauritz Lauritzen Alford
(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)

6/29/00
(Date)

If signing on behalf of an entity:

Lauritz Lauritzen Alford
(Typed or Printed Name)

President
(Capacity)

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