

P99000010388

FILING COVER SHEET

REFERENCE:

0270.5613

DATE:

2/15/99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

1.) ~~Energy Enterprises, Inc.~~ Change
2.) " " SWAP SHOP, Inc.

STATE FEES PREPAID WITH CHECK #

4231

FOR \$

70.00

PLEASE FILE:

() ARTICLES OF INC.

(x) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

(x) STAMPED COPY

Examiner's Initials

2/15/99

FILED
99 FEB 25 PM 4:22
TALLAHASSEE, FLORIDA
STATE

300002775743--1
-02/15/99--01087--017
*****70.00 *****35.00

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1a. The name of the corporation is: ENERGY ENTERPRISES SWAP SHOP INC

1b. The mailing address of the corporation is : 3564 SANCTUARY DRIVE
CORAL SPRINGS FL 33065

1c. Date of incorporation: 2/2/99 Document number: P99000010388

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

Corp Direct Agents
103 N. Meridian St. Lower level
Tallahassee FL 32301

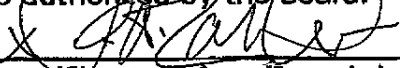
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Barton S. Strock
6600 Taft St. Ste 420
Hollywood FL 33024

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99 FEB 5 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2/2/99
(Date)

Pedro A. Castro, President

(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)

2/2/99
(Date)

If signing on behalf of an entity:

BARTON S. STROCK
(Typed or Printed Name)

(Capacity)