

P99000015629

June 5, 1999

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

400002897264--0  
-06/07/99-01155-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please change the mailing address for J2K Enterprises, Inc. dba Hugo's Topside Cafe to:

J2K Enterprises, Inc.  
12995 Village Boulevard  
Madeira Beach, FL 33708

The reason for this change is that our attorney, Paul Hitchens, filed the wrong address with our original articles of incorporation.

We were unaware of this error until notified by the U.S. Post Office.

Thank you for your attention to this matter.

Sincerely,

*James E. Barrows*  
James E. Barrows, President  
J2K Enterprises, Inc.

*RD Change  
6-11-99  
BKS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -7 PM 3:20

FILED

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: J2K Enterprises, Inc.

2. The street address of the current registered office:

12943 Gulf Blvd.  
Madiera Beach, FL 33708

3. The street address of the new registered office:

X 12995 Village Blvd.  
Madiera Beach, FL 33708

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: 6-5-99

James E. Barrows  
(Signature of Registered Agent)

James E. Barrows  
(Printed or Typed Name)

**Filing Fee: \$35.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  
Attn: Amendments