

P99000019511

Pixelwizards, Inc.

Requester's Name

5278 NE 6th Ave.

Unit 19L Address

Ft. Laud., FL 33324

City/State/Zip

Phone #

700003155097--6

-03/02/00--01093--003

*****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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 PM 1:20

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RAIRO
change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2000

Pixelwizards, Inc.
%Frank R. Fusco
5278 NE 6th Ave., Unit 19L
Ft. Lauderdale, FL 33324

SUBJECT: PIXELWIZARDS, INC.
Ref. Number: P99000019511

We have received your document for PIXELWIZARDS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation cannot serve as its own registered agent. If you intended that FRANK R. FUSCO be the new agent, please remove the name of PIZELWIZARDS, INC. in #5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00013771

clerk ready sent

DIVISION OF CORPORATIONS

00 MAR 23 AM 8:32

RECEIVED

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: PixelWizards, Inc.
2. The mailing address of the corporation is: 5278 NE 6th AVENUE, UNIT 19L
FT LAUDERDALE, FL 33334
3. Date of incorporation/qualification: 3/2/99 Document number: P99000019511
4. The name and address of the current registered agent and office:
40 CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
CITY OF PLANTATION, FLORIDA 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
~~PixelWizards, Inc~~ FRANK FUSCO
~~JOE LAMM R. FUSCO~~
5278 NE 6th AVENUE, UNIT 19L, FT LAUDERDALE, FL 33334

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)

(Date)

FRANK R FUSCO PRES

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FILED
00 MAR 23 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE