

P99000029312

March 10, 2000

VIA OVERNIGHT MAIL

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

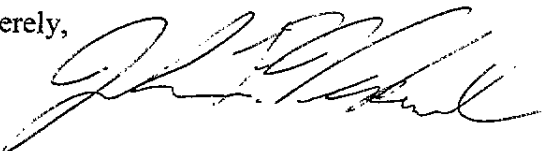
Re: MMOV, Inc.,
P99000029312

500003167735--9
-03/14/00--01004--009
*****70.00 *****35.00

To whom it may Concern:

Enclosed is an Officer/Director Resignation with attachment (Sale of Share of MMOV, Inc.) as well as a Statement of Change of Registered Office or Registered Agent for Corporation for the above-named corporation. Also enclosed is a check in the amount of \$70.00 for the filing of same. If you have any questions, please contact the undersigned.

Sincerely,



John P. Vedral
2141 Mission Valley Blvd.
Nokomis, Florida 34275

941-423-0727

Carl E. Patrick

CEP/cgm
Enclosures

FILED
00 MAR 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 3/22

**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: MMOV. INC.
2. The mailing address of the corporation is: 2141 Mission Valley Blvd
NOKOMIS FL 34275
3. Date of incorporation/qualification: 3-26-99 Document number: D99000029312
4. The name and address of the current registered agent and office:

John P. Vedral 2141 Mission Valley Blvd
NOKOMIS FL 34275

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

Derek R Louks
1534 US 41 bypass South
VENICE FL 34293

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-04-00
(Date)

Derek R. Louks
(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]
(Signature of Registered Agent)

1-04-00
(Date)

If signing on behalf of an entity:

Derek R. Louks
(Typed or Printed Name)

President
(Capacity)

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