

P99000051495

ACCOUNTING OPTIONS INC.
"Bookkeeping and Tax Service for the Business Person"

202 U.S. Highway One
Lake Park, Florida 33403

800003201989--6
-04/10/00--01133--012
*****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 #)

FILED
00 APR 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

T. LEWIS APR 17 2000

Examiner's Initials

**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: SEND CYCLE, INC.

2. The mailing address of the corporation is: 17 FOREST HILLS LANE
BOCA RATON, FL 33431

3. Date of incorporation/qualification: 6-8-99 Document number: 299A00030868

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

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE
CORAL GABLES, FL 33134

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

MARIANN DUNMIRE
17 FOREST HILLS LANE
BOCA RATON FL 33431

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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.

Thomas Dunmire PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

3-31-00
(Date)

THOMAS DUNMIRE, 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.

Mariann Dunmire
(Signature of Registered Agent)

3-31-00
(Date)

If signing on behalf of an entity:

Mariann Dunmire
(Typed or Printed Name)

President
(Capacity)

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