

P99000063902

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99 AUG -9 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMF Enterprises, Inc

400002953714--5

-08/09/99--01047--018

*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
✓ ~~RA Resignation~~ change
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ~~Photo Copy~~
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

C. COULLETTE AUG 09 1999

Signature _____

Requested by: CS

Name

Date

Time

8/9

9:07

Walk-In _____

Will Pick Up _____

RECEIVED
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS


Pursuant to the provisions of Sections 607.0502, 617.050, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation 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: CMF Enterprises, Inc.
2. The mailing address of the corporation is: PMB #115, 2710 Del Prado Boulevard, Cape Coral, Florida 33904.
3. Date of incorporation/qualification: 7/19/99 Document number: P99000063902
4. The name and address of the current registered agent and office:
A. John Hughes, Jr.
2121 McGregor Boulevard
Fort Myers, FL 33901
5. The name and address of the new registered agent and office:
Claudia M. Foster
PMB #115, 2710 Del Prado Boulevard
Cape Coral, FL 33904

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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.




Claudia M. Foster / Director

7/28/99

Date

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.



Claudia M. Foster

7/28/99

Date