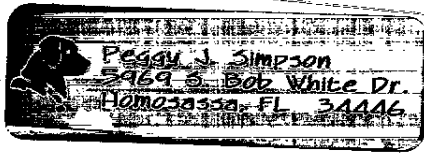


P99000067176



City/State/Zip

Phone #

FILED
00 MAY 25 PM 12:05
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003267149--8

-05/25/00--01089--004
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

*ROT Change
6-7-00
PJS*

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

Examiner's Initials

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

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: BAHAKA, INC.
2. The mailing address of the corporation is: 1509 S DALE MABRY
TAMPA FL 33629
3. Date of incorporation/qualification: 7-22-99 Document number: 999000067176
4. The name and address of the current registered agent and office:
EVE UEBLANC
10931 AIRVIEW DR.
TAMPA FL 33625
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
PEGGY SIMPSON
1509 S DALE MABRY
TAMPA FL 33629

CLERK 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.

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

5-23-00
(Date)

PEGGY SIMPSON PRES/SEC.
(Printed or typed name and title)

5-23-00
(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.

Peggy Simpson
(Signature of Registered Agent)

5-23-00
(Date)

If signing on behalf of an entity:

PEGGY SIMPSON PRES/SEC.
(Typed or Printed Name)

5-23-00
(Capacity)