

FROM : 1NINA-MOSHER

FAX NO. : 5614678732

Jan. 30 2001 10:11AM

Page 2

P99000069864

RECEIVED
01 JAN 30 AM 10:58
DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000011868 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : RICHARD ENRIGHT

Account Number : I20000000170

Phone : (561) 283-2489

Fax Number : (561) 283-9705

FILED
01 JAN 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PARADIGM ENERGY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

1/29/01

01-30-01
DC

FROM : ININA-MOSHER
001/01/01

FAX NO. : 5614678732
01/30/01 11:30 FI Dept of State

Jan. 30 2001 10:52AM P3

p1/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
JAN 30 10:58 AM
DIVISION OF CORPORATIONS
January 30, 2001

PARADIGM ENERGY CORPORATION
55852 RIVERDALE DRIVE
ELKHART IN 46514

SUBJECT: PARADIGM ENERGY CORPORATION
REF: P99000069864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

PLEASE RESEND THE ENTIRE DOCUMENT. SEND THE TWO FAX AUDIT COVER SHEETS SEPARATELY SINCE THEY RAN TOGETHER.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000062305
Letter Number: 601A00005462

FROM : ININA-MOSHER
001/29/01

01/29/01 14:55 FAX NO. : 5614678732
Fl Dept of State

Jan. 29 2001 02:25PM P3

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

PARADIGM ENERGY CORPORATION
55852 RIVERDALE DRIVE
ELKHART, IN 46514

SUBJECT: PARADIGM ENERGY CORPORATION
REF: P99000069864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H000000062305
Letter Number: 401A00005195

Carey

(((H01000011868 6)))

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: **Paradigm Energy Corporation**

2. The mailing address of the corporation:

**55852 Riverdale Drive
Elkhart, Indiana 46514**

3. The date of incorporation: **July 30, 1999** Document number: **P99000069864**

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

**Richard E. Enright
1463 SW Troon Circle
Palm City, Florida 34990-4428**

5. The name and address of the new registered agent

**Paul C. Whitwam
4162 N. Jodhpur Court
Oviedo, FL 32765**

6. The address of the new business office:

**55852 Riverdale Drive
Elkhart, Indiana 46514**

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

Richard Enright

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

January 26, 2001

(Date)

Secretary Pro Temp

(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.

Paul C. Whitwam

(Signature of Registered Agent)

January 26, 2001

(Date)

Paul C. Whitwam

(Typed or Printed Name)

(Capacity)

(((H01000011868 6)))

FILED
01 JAN 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA