

P99000082524

NAUGHTON & SCHOEPPEL

*Attorneys At Law*

9283-2 SAN JOSE BOULEVARD  
JACKSONVILLE, FLORIDA 32257

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ROBERT G. HETSLE, JR.  
LEGAL ASSISTANT

October 12, 1999

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

000003014740--9  
-10/14/99--01062--018  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Change of Registered Agent

To Whom it May Concern,

Please find enclosed a check in the amount of Seventy Dollars (\$70.00). Please use these funds to change the enclosed registered agents. If you have any questions please feel free to call me at the above telephone number.

Very truly yours,



Robert Hetsler Jr.  
Legal Assistant

Enc.

FILED  
99 DEC 17 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/20  
at  
Racog  
12/17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 21, 1999

NAUGHTON & SCHOEPPPEL, ATTYS AT LAW  
ATTN: ROBERT HESTER, JR., LEGAL ASST.  
9283-2 SAN JOSE BLVD.  
JACKSONVILLE, FL 32257

SUBJECT: MULTI PLATINUM ENTERPRISES, INC.  
Ref. Number: P99000082524

We have received your document for MULTI PLATINUM ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 199A00050838

RECEIVED  
99 DEC 17 PM 1:28  
DIVISION OF CORPORATIONS

**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 \_\_\_\_\_ 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: Multi Platinum Enterprises, Inc.

2. The mailing address of the corporation is: P.O. Box 55 1466  
Jacksonville, FL 32255-1466

3. Date of incorporation/qualification: 9/99 Document number: \_\_\_\_\_

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

UCC Filing and Search Services  
526 East Park Avenue  
Tallahassee, FL 32301

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

Michael M. Naughton, Esquire  
9243-2 San Jose Blvd.  
Tax, FL 32257

**FILED**  
99 DEC 17 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Cedric D. Woods  
(Signature of an officer, chairman or vice chairman of the board)

10-29-99  
(Date)

Cedric D. Woods  
(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)

12/13/99  
(Date)

If signing on behalf of an entity:

Michael M. Naughton  
(Typed or Printed Name)

12/13/99  
(Capacity)

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