

P99000085083

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ROBERT G. HETSLER, JR.
LEGAL ASSISTANT

October 25, 1999

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


400003026234--5
-10/27/99--01056--011
*****35.00 *****35.00

Re: Change of Registered Agent

To Whom it May Concern,

Please find enclosed a check in the amount of Thirty-Five Dollars (\$35.00). Please use these funds to change the enclosed registered agent. If you have any questions please feel free to call me at the above telephone number.

Very truly yours,


Robert Hetsler Jr.
Legal Assistant

FILED
99 DEC 17 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

RA Chg.

V SHEPARD DEC 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

ROBERT HETSLER JR.
9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: UMOJA ENTERPRISES, INC.
Ref. Number: P99000085083

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00054019

RECEIVED
99DEC 17 PH 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 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: Umoja Enterprises, Inc.
2. The mailing address of the corporation is: P.O. Box 551460, Jacksonville, FL 32255
3. Date of incorporation/qualification: 9/27/99 Document number: P99000085083
4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. 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

9283-2 San Jose Blvd

Jacksonville, FL 32257

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.

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

12/9/99
(Date)

Constance Dowd / 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.

Michael M. Naughton
(Signature of Registered Agent)

10/25/99
(Date)

If signing on behalf of an entity:

Michael M. Naughton Esquire
(Typed or Printed Name)

(Capacity)

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