DOCUMENT # P9900086034

1. Entity Name

SOUTHALL PROPERTIES, INC.

FILED Feb 06, 2001 8:00 am Secretary of State 02-06-2001 90271 045 ***150.00

33 N FALLERBURG RD. #A132 TAMPA FL 3819 2. Principal Prace of Business #415 John Moore Rd Suit, Apt. #A. 10. Suit, Apt. #A.	Principal Place	e of Business	3	Mailing	Mailing Address										
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Suite, Apt. 4, etc. City & State City & State City & State City & State Suite April & Country 335/1 Country 340/1 Cou									T CENTEREY HE HELIO MANT ENVIL ENVIL BEING BEING SEND SEND BEING DE ÉTAL DE LES THÀS DOLL LORY						
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SOUTHALL, PAUL S 333 N FAULKENBURG RD, #A-132 TAMPA FL 33619 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to astately its infrangible Tax filling requirement and elects to do so. 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 13. NEW SOUTHALL, PAUL S SOUTHALL PAUL S SOUTHAL PAUL S SOUTHALL		, <u> </u>	Country USA									Fee Require			
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Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Tust Electron Campaign Financian. Added to Fees Added to Fe		Signature, typed	or printed name of registered ager	nt and title if applic	able (NOTE:	Registere	d Agent signat	ure required v	when rein	istating)	DATE				
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indicated on this report or supplied with this him governor quality for the exemptor stated in Section 119.07(3)(1), Florida Statutes, 1 forther certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Faul S. Southall 2/1/01 (813)653-3886
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #