

P99000090458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 30 AM 11:46

FILED

R.A. Chavez
C. Coulllette MAY 30 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2006

RICHARD MAUS
TRADE WINS GROUP, INC.
4636 HIDDEN FOREST DR.
SARASOTA, FL 34235

SUBJECT: TRADE WINS GROUP, INC.
Ref. Number: P99000090458

We have received your document for TRADE WINS GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted a change of registered agent form with incorrect information on it and no fees. If your intent was to change the registered agent, please show current registered agent as we show on our records and show the new information on #6 of the form.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00033515

NOTICE: The Department of State is not responsible for the accuracy of the information provided in this letter. The Department of State is not responsible for the accuracy of the information provided in this letter. The Department of State is not responsible for the accuracy of the information provided in this letter.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRADE WINS GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000090458

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD W. MAUS
(Name of Contact Person)

TRADE WINS GROUP, INC
(Firm/Company)


7219 83rd AVE EAST
(Address)

UNIVERSITY PARK, FL 34201
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD W. MAUS at (941) 586-5886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State. CK


Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRADE WINS GROUP, INC
2. The principal office address: 4636 HIDDEN FOREST DR
SARASOTA, FL 34235
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-14-99 Document number: P99000090458
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Maus
4636 HIDDEN FOREST DR
SARASOTA, FL 34235

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Maus
7219 83RD AVE, EAST
(P.O. Box NOT acceptable)

UNIVERSITY PARK, FL 34201

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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, or the corporation has been notified in writing of the change.

X

(Signature of an officer or director)

RICHARD W. MAUS, PRES
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)