

P99000091431

Software Doc's, Inc.
William E. Lindahl
1954 Jeffords St.
Clearwater, FL 33764

City/State/Zip

Phone #

100003518671--6
-01/02/01--01086--022
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 01 JAN 18 AM 11:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

WAdg
RC 1/19/01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

SOFTWARE DOC'S, INC.
WILLIAM E. LINDAHL
1954 JEFFORDS STREET
CLEARWATER, FL 33764

SUBJECT: SOFTWARE DOC'S INC.
Ref. Number: P99000091431

We have received your document for SOFTWARE DOC'S 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

Letter Number: 301A00001451

RECEIVED
01 JAN 18 AM 10:00
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 : Software Doc's, Inc.

2. The mailing address of the corporation : 3201 Leprechaun Lane
Palm Harbor, FL 34683

3. Date of incorporation/qualification: 9-29-1999 Document number: P99000091431

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

Leonard Dunn
3201 Leprechaun Lane
Palm Harbor FL 34683

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

Ronda L. Neal
1954 Jeffords St.
Clearwater, FL 33764

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JAN 18 AM 11:08
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.

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

1-14-01
(Date)

Leonard Dunn, 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.

[Signature]
(Signature of Registered Agent)

1-14-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)