

P99000098357

the Cube inc
Helen Pouty
2560 S. Ocean Blvd #515
Palm Beach, FL 33480

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FILED

02 APR 25 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 APR 22 PM 12:41

DIVISION OF CORPORATIONS

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Spayre

4/29/02

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 : MW Productions, Inc.
2. The mailing address of the corporation : 6767 Collins Avenue Suite 803
MIAMI BEACH FL 33141
3. Date of incorporation/qualification: 01/08/01 Document number: P99 000098357
4. The name and address of the current registered agent and office:

Helene MOUTY
6767 Collins Avenue Suite 803
Miami Beach FL 33141

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

Helene MOUTY
2560 S. Ocean Blvd Suite 515
PALM BEACH FL 33480

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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.

Helene Mouty President
(Signature of an officer, chairman or vice chairman of the board)

03/18/02
(Date)

Helene MOUTY 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.

Helene Mouty
(Signature of Registered Agent)

03/18/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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