

517904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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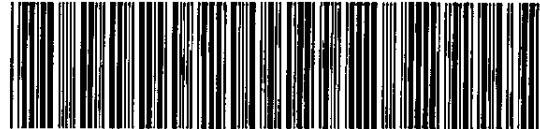
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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na 11-2-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2005

THE INTERNATIONAL BOUTIQUE & GIFT SHOP  
% MARGARET A. ARAUJO  
2165 ANDER WAY MACKEY KEY  
PENSACOLA, FL 32514

SUBJECT: THE INTERNATIONAL BOUTIQUE & GIFT SHOP, INC.  
Ref. Number: S17904

We have received your document for THE INTERNATIONAL BOUTIQUE & GIFT SHOP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 805A00047805

A handwritten signature in dark ink, appearing to be "G. Hood", is located in the bottom right corner of the page.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The International Boutique & Gift Shop, INC  
(Name of corporation)

DOCUMENT NUMBER: S 17904

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:

MARGARET A ARAUJO  
(Name of contact person)

THE INTERNATIONAL BOUTIQUE & GIFT SHOP, INC  
(Firm/Company)

400 QUIETWATER BEACH Rd #5C  
(Address)

PENSACOLA FL 32561  
(City/state and zip code)

For further information concerning this matter, please call:

MARGARET A ARAUJO at ( 850 ) 479-9515  
(Name of contact person) (Area code & daytime telephone number)

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

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

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The International Boutique & Gift Shop, Inc  
2. The principal office address: 400 Quietwater Beach Rd #5C  
Pensacola Beach, FL 32561  
3. The mailing address (if different): 2165 Ander Way  
Pensacola FL 32514  
4. Date of incorporation/qualification: Jan 01, 1991 Document number: 517904  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANNA K Thompson  
947 Coronado Dr  
Gulf Breeze, FL 32563

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

MARGARET A. ARAUJO  
2165 Ander Way  
(P.O. Box NOT acceptable)  
Pensacola, FL 32514

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.

Anna K Thompson  
(Signature of an officer or director)

Anna K Thompson  
(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.

Margaret A Araujo  
(Signature of Registered Agent)

08/01/05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE