

MR. THEO'S, INC.
DOC. # S24353

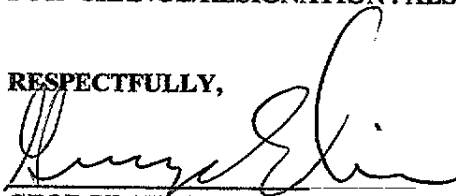
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 9:13

TO : DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

PER INSTRUCTIONS FROM THE DIVISION OF CORPORATIONS, I AM ENCLOSING TWO
CHECKS FOR \$150.00 (UBR) FEE AND \$148.75 FEE FOR THE ENCLOSED DOCUMENTS
FOR CHANGE/RESIGNATION. ALSO ENCLOSED PLEASE FIND FED/EX RETURN ENVELOPE.

RESPECTFULLY,


GEORGE ELIA, DIRECTOR

700003929887--5
-03/29/01--01075--027
****148.75 *****43.75

RA Chg.

V. SHEPARD APR 5 2001

**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 : MR THEO'S INC
2. The mailing address of the corporation : 5617 S DIXIE HWY
WPB FL 33405
3. Date of incorporation/qualification: 1/11/91 Document number: S 24353
4. The name and address of the current registered agent and office:

MARGARET AFIF
5617 S DIXIE HWY
WPB FL 33405

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

INTERNATIONAL CONSULTANTS & INVESTMENT GROUP LIMITED CORP.
6278 N. FEDERAL HIGHWAY # 170
FORT LAUDERDALE FL 33308

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.

X

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

03-28-01
(Date)

AIKATERINI KOURIS DIRECTOR
(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)

03-28-01
(Date)

If signing on behalf of an entity: GEORGE ELIA

INTERNATIONAL CONSULTANTS & INV. GROUP LIMITED CORP. PRESIDENT
(Typed or Printed Name) (Capacity)

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

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