Apr 17, 2002 8:00 am Secretary of State

04-17-2002 90047 044 ***158

S31373

SOUTHWAY ENTERPRISES, INC.

Principal Place of Business

1524 N BERMUDA AVE KISSIMMEE FL 34741

Suite, Apt. #, etc.

Zip

Mailing Address

C/O VICKI MARTINE 12751 SE 75TH STREET MORRISTON FL 32668

Suite, Apt. #, etc.

2. Principal Place of Business 3. Mailing Address

City & State

City & State

6. Name and Address of Current Registered Agent

Country

4. FEI Number

5. Certificate of Status Desired

凶

DO NOT WRITE IN THIS SPACE

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

59-3063048

KELLY, MICHAEL PATRICK

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

1524 N BERMUDA AVE KISSIMMEE FL 34741

Name.

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

(See criteria on back)

SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition KELLY, MICHAEL PATRIC NAME NAME 7809 UNDERBRUSH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/01)