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1997

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FLORIDA DEPARTMENT OF STATE

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May 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # VEGGOS

| | on Name N SHAPE INC. | Mailing | g Address | | | | | | | |
|--|--|--------------------------------|---|--|--|-------------------------|--|--------------------|--|------------------------------|
| 120 VISTA OAK DRIVE P. O. BOX 607832 LONGWOOD FL 32778 ORLANDO FL 32860-7832 US | | | | ! | | | | | | |
| | | *** | | | | 3. Date Incorp | orated or Qualified | | ate of Last I 01/1996 | Report |
| | race of Business | ļ - | iling Address | | | 4. FEI Number | | <u>'</u> ' | | pplied For |
| 1 Suite, Apt | . #. etc. | 26 Sui | te, Apt. #, etc. | | | 59-3152 | 227 | | | ot Applicable |
| 2 | , | 27 | ,, | | | 5. Certificate of | of Status Desired | | 4 | Additional equired |
| City & Sta | fe | City | y & State | | . | 6. Election Car | mpaign Financing | | \$5.00 | May Be |
| 3 Zip | Country | 28 Zip | | 0 | | Trust Fund (| | | Added | to Fees |
| 4 | 25 | 29 Zip | • | Country 30 | у | 8. This corpora | ation has liability for | | tax under : | . 199.032, |
| Ч | 9. Name and Address o | | d Agent | 1301 | | | Address of New Ro | | | |
| SHI | RLEY, JAMES L. | | | 81 | Name | | | | | |
| 120 | VISTA OAK DRIVE | | | 82 | Street Add | dress (P.O. Box Num | ober is Not Accepte | ble) | - | |
| FOV | IGWOOD FL 32779 | | | | | | | | | |
| | | | | 83 | | | | | | |
| | | | | 0.0 | City | | | FL | 85 Zip | Code |
| I1. Pursuant office or | to the provisions of Sections registered agent, or both, in | 607.050) and 607.19 | 508, Florida Statu | utes, the above | 1 | rporation submits thi | is statement for the | | changing | ts registered |
| Signature. | to the provisions of Sections registered agent, or both in am familiar with, and accept an familiar with and accept | istried agent and tille if app | ricable (NO | utes, the above authorized by lorida Statute | e-named cory the corpora s. | uired when reinstating) | | purpose of the app | 197 | |
| SIGNATURE. | Stignature, type of or printed name of OFFIC | \mathcal{G} | dicable (NO | ules, the above authorized by Torida Statute | e-named cory the corpora s. | uired when reinstating) | s statement for the clors. I hereby acce | purpose of the app | 197 DIRECTO | 7S IN 12 |
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| 11. Pursuant office or agent 1 a gent 1 a gent 1 a gent 1 a signature. 12. Hate was since was since was since address out 7 strong the litter of the since of the litter | Stgnature by-d or product dame of A OFFICE PSD SHIRLEY, JAMES L. 120 VISTA OAK DR | istried agent and tille if app | dicable (NO | utes, the above authorized by authorized by authorized by authorized Ap 13. 1.1 TITLE 1.2 NAME 1.3 STREET | re-named corporal state of the corporal stat | uired when reinstating) | | purpose of the app | 197 DIRECTO | RS IN 12 |
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