

F00000003068

From:

Mr. & Mrs. Gabriel Dardik
2041 Quail Roost Dr.
Ft Lauderdale, FL 33327-1460

City/State/Zip

Phone #

900004764769--9
-01/10/02--01034--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 10 PM 1:31

FILED

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F00000003068
RACU
1-10-02

Examiner's Initials

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 DELAWARE 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 : FONBOX INC.

2. The mailing address of the corporation : 318 INDIAN TRACE # 196
WESTON, FLORIDA 33326

3. Date of incorporation/qualification: 10/04/1999 Document number: F00000003068

4. The name and address of the current registered agent and office:

JOHN SPENCER JONES
2875 NE 191 Street PHA "A"
AVENTURA, FL 33180

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

GABRIEL DARDIK
318 INDIAN TRACE SUITE # 196
WESTON, FL. 33326

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.

Gabriel Dardik - TREASURER
(Signature of an officer, chairman or vice chairman of the board)

DEC. 28, 2001
(Date)

GABRIEL DARDIK - TREASURER
(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.

Gabriel Dardik
(Signature of Registered Agent)

DEC. 28, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

PLEASE CHANGE
NEW ADDRESS →

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