

F96000005147

Requester's Name _____

Address _____

City MDI
1001 W. Newport Center Unit 111
Deerfield Beach, FL 3342

Office Use Only

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

FILED
 00 MAY 22 AM 8:44
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE

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

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

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

*ROA Change
J 2-00
MS*

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

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 _____ 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 is: MASTER DESIGN INTERNATIONAL LIMITED

2. The mailing address of the corporation is: 1001 WEST NEWPORT CENTER UNIT #111
DEERFIELD BEACH, FL 33442

3. Date of incorporation/qualification: 1/30/91 Document number: F96000005147

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

ROSEMAN LARRY
8885 RAMBLEWOOD DRIVE #2109
CORAL SPRINGS, FL 33071

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

JECKELL SIMON
1001 WEST NEWPORT CENTER UNIT #111
DEERFIELD BEACH, FL 33442

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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.

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

MAY 1st, 2000

(Date)

V. ARKARAKAS - PRESIDENT

(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 of Registered Agent)

5/9/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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