

J23194

Requester's Name

Samuel Harold

jewels internacional

10/11/93

222 North Avenue, Palm Beach, Florida 33480

Office Use Only

FILED
00 APR -6 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S)

IR(S), (if known):

900003198979--2

-04/06/00--01098--017

*****35.00 *****35.00

1. _____
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- 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

RA Chg.

V. SHEPARD APR 14 2000

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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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TALLAHASSEE, FLORIDA

- 1. The name of the corporation : 239 Worth Ave Corp
- 2. The mailing address of the corporation : PO Box 934
Palm Beach FL 33480
- 3. Date of incorporation/qualification: 1972 Document number: J23194
- 4. The name and address of the current registered agent and registered office:

GARY WOODFIELD
250 Royal Palm Way
Palm Beach FL 33480

- 5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
- HAROLD LAZOW
2335 S OCEAN BLVD
Palm Beach FL 33480

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] V.P. 4/1/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Joseph LAZOW V.P.
(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] 4/1/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
HAROLD LAZOW Registered Agent
(Typed or Printed Name) (Capacity)

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