

K79391

Paralegal & Attorney Service Bureau, Inc.
d/b/a CAPITOL SERVICES

Requestor's Name	
1406 Hays St., Suite 2	
Address	850/878-4734 or
Tallahassee, FL 32301	850/656-3992
City/State/Zip	Phone #

Office Use Only

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

1. Essex Agency of Florida, Inc. K79391
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

98
 JUL 23
 AM 11:05
 56
 FILED
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 7/23
 Certified Copy
 Mail out
 Will wait
 Stamped Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION
 98 JUL 23 AM 11:05

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

Examiner's Initials POW

7/24/98

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1. The name of the corporation is: Essex Agency of Florida, Inc.

2. The mailing address of the corporation is: 825 Third Avenue, New York, NY 10022

3. Date of incorporation/qualification: 4/11/89 Document number: K79391

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

United Corporate Services Inc.
801 Northeast 167th Street, Suite 300
North Miami Beach, FL 33162

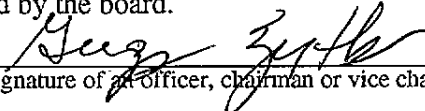
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 Hays Street, Suite #2, Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

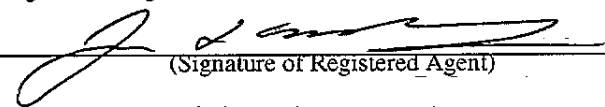

(Signature of an Officer, chairman or vice chairman of the board)

7/21/98
(Date)

Gregory Zytkowicz, Secretary
(Printed or typed name and title)

(Date)

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)

7/22/98
(Date)

If signing on behalf of an entity:

John L. Morrissey Asst. Vice President
(Typed or Printed Name) (Capacity)