

M44497

Requestor's Name

Address

City/State/Zip Phone #

800003235418--7
-05/02/00--01065--009
*****43.75 *****43.75
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 #)

FILED
00 MAY 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

M44497 RACR
05-02-00

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.

- 1. The name of the corporation is: Kane Design, Inc.
- 2. The mailing address of the corporation is: 10441 S.W. 18th Street
Davie, Florida 33324
- 3. Date of incorporation/qualification: January 8, 1987 (01/08/87)
Document number: M44497
- 4. The name and address of the current registered agent and office:
Ira R. Shapiro, 13899 Biscayne Boulevard, Suite 105, Miami, Florida 33181
- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Richard M. Weiner, 200 S.E. Sixth Street, Suite 100 E, Fort Lauderdale, Florida 33301

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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.

Paul M. Kane as Pres. & Director
(Signature of an officer, chairman or vice chairman of the board)

4/5/00
(Date)

Paul M. Kane - President and Director
(Printed or typed name and title)

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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]
(Signature of Registered Agent)

April 7, 2000
(Date)

If signing on behalf of an entity:

Richard M. Weiner, Richard M. Weiner, P.A.
(Typed or Printed Name)

Attorney
(Capacity)

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