

P02000111484

(Requestor's Name)

Jon McCarthy  
825 Center Street # 56B  
Jupiter, Fl. 33458

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 OCT 28 PM 3:15

*RA Chg.*

V SHEPARD NOV 1 2002

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: INSIDE STORY, INC.

2. The mailing address of the corporation is: 825 CENTER ST. 56B SUPERIOR, FL 33458

3. Date of incorporation/qualification: 10/15/02 Document number: P02000111484

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

UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FLORIDA 32301

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

SON MCCARTHY 825 CENTER ST. 56B SUPERIOR, FL 33458

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

10/24/02 (Date)

SONATHAN MCCARTHY (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] (Signature of Registered Agent)

10/24/02 (Date)

If signing on behalf of an entity:

SONATHAN MCCARTHY (Typed or Printed Name)

PRES. (Capacity)

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