

P94000004469

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 3:28

Requester's Name



SANDHAUS COMMUNICATIONS INC.
1988 Kenaston Road
Maitland, Florida
32751

500005600025--9
-05/23/02--01058--033
****157.50 *****35.00

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 #)

- Walk in Pick up time _____
- Mail out 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 MAY 29 2002

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 : SANDHAUS COMMUNICATIONS INC.

2. The mailing address of the corporation : 1988 KENASTON ROAD
MAITLAND, FL. 32751

3. Date of incorporation/qualification: 1/10/94 Document number: P 94 00 000 4469

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

AYMAR SANDHAUS
1988 KENASTON RD
MAITLAND, FL. 32751

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

NORMAN SANDHAUS
1988 KENASTON RD
MAITLAND, FL. 32751

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.

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

5/20/02
(Date)

NORMAN SANDHAUS - 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.

Norman Sandhaus
(Signature of Registered Agent)

5/20/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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