

P97000086241



COMMONWEALTH
WHOLESALE
CORPORATION
1140 E. Hallandale Beach Blvd.
Suite B
Hallandale, FL 33009-4432

500004738265--4
-12/26/01--01076--017
*****35.00 *****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 #)

01 DEC 26 PM 1:19
FILED
SECRETARY OF STATE
Tallahassee, Florida

- 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

P97000086241
288 RACS 01
12-26-01

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: COMMONWEALTH WHOLESALE CORP.
2. The mailing address of the corporation is: 1140 E. Hallandale Beach Blvd., Suite B, Hallandale, FL 33009.
3. Date of incorporation/qualification: October 7, 1997 Document number: P9700086241
4. The name and address of the current registered agent and office:

Katzman, Wasserman & Bennardini, P.A.
Comeau Building, Suite 1000
319 Clematis Street
West Palm Beach, Florida 33401

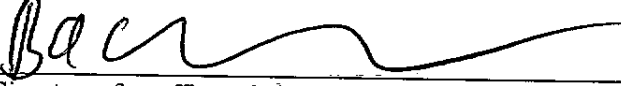
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Katzman, Wasserman & Bennardini, P.A.
Suite 140/Boca Corporate Plaza
7900 Glades Road
Boca Raton, Florida 33434

FILED
01 DEC 26 PM 1:19
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.

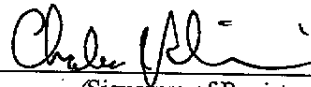
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


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

12/20/01
(Date)

BRADLEY A. YOUNG Exec. Vice 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.


(Signature of Registered Agent) Charles Bennardini

12/15/01
(Date)

If signing on behalf of an entity:

Katzman, Wasserman & Bennardini, PA
(Typed or Printed Name)

12/15/01
(Date)

FILING FEE: \$35.00