

P98000017246

Requester's Name

Address

WILLOWFIELD ENTERPRISES, INC.  
2063 N.W. Boca Raton Blvd  
Ste 206  
Boca Raton, FL 33431

800003021388--0  
-10/21/99--01090--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NUMBER(S) T NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 OCT 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW FILINGS**

**AMENDMENTS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other
- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- Annual Report
- Fictitious Name
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Handwritten signatures and initials*

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: WILLOWFIELD ENTERPRISES, INC.

2. The mailing address of the corporation is: 2263 N.W. BOCA RATON BLVD., SUITE 206  
BOCA RATON, FL 33431

3. Date of incorporation/qualification: 2/23/98 Document number: P98000017246

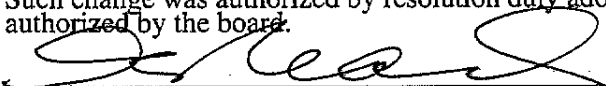
4. The name and address of the current registered agent and office:  
J & M TAX SERVICE, INC.  
2263 N.W. 2nd AVENUE, SUITE 205  
BOCA RATON, FL 33431

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
DONALD READ  
2263 N.W. BOCA RATON BLVD., SUITE 206  
BOCA RATON, FL 33431

99 OCT 21 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

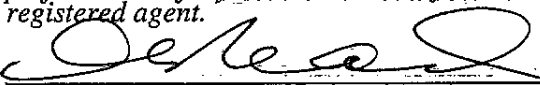
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

 Oct 18-99  
(Signature of an officer, chairman or vice chairman of the board) (Date)

DONALD READ 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.

 Oct 18-99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
N/A PRESIDENT  
(Typed or Printed Name) (Capacity)

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