

852507

01 JAN -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Requester's Name
NEEL'S COMPANY, INC.
7210 Red Road
Suite 207-B
C South Miami, FL 33143 #

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 #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RJA change
1-10-01
BWS*

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

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 DELAWARE 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 : NEEL'S COMPANY INC

2. The mailing address of the corporation : 7210 RED ROAD, SUITE # 207-B
SOUTH MIAMI FL 33143

3. Date of incorporation/qualification: 4-8-82 Document number: 852507


4. The name and address of the current registered agent and registered office:
none - registered agent
resigned

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
DAPHNE HARZ
7210 RED ROAD # 207-B
SOUTH MIAMI FL 33143

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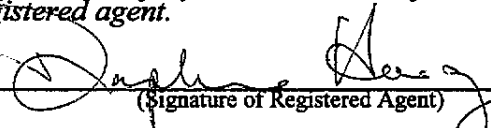
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

 12/28/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

PABLO ELSACA VP
(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.

 12/28/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
DAPHNE HARZ Registered Agent
(Typed or Printed Name) (Capacity)

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