

390299

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cambridge Clarke International, Inc.
(Corporation Name) (Document #) UUUUU02276000--3
08/25/97 01062 039
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #) UUUUU02276000--3
08/25/97 01062 040
*****17.50 *****17.50

☒ Walk in

☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ EQUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

corrected name
per Gail at
WPB office of
H&K

8/26

John
R.A.
Change

FILED
97 AUG 25 PM 4:26
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT
OFFICE OF CORPORATION

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED

97 AUG 25 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Section 607.0502, Florida Statutes, Cambridge Clarke International Corp, a Florida corporation (the "Corporation"), submits this Statement for the purpose of changing the name of the registered agent of the Corporation and the address of the Corporation's registered office.

FIRST: The name of the Corporation is Cambridge Clarke International Corp.

SECOND: The street address of the Corporation's current registered office is 371 Chatham S., West Palm Beach, FL 33417.

THIRD: The name of the Corporation's current registered agent is Murry Tall.

FOURTH: The name of the Corporation's new registered agent is Eunice Tall Baros, whose consent to appointment as registered agent is attached hereto.

FIFTH: The street address of the Corporation's new registered office and the business address of its new registered agent is 11785 Lakeshore Place, North Palm Beach, Florida 33408.

SIXTH: The change of the Corporation's registered agent provided above was authorized by resolution duly adopted by the Corporation's board of directors.

Dated: August 18, 1997

CAMBRIDGE CLARKE INTERNATIONAL CORP.

By Eunice Tall Baros
Eunice Tall Baros, President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 11785 Lakeshore Place, North Palm Beach, Florida 33408, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 18th day of August, 1997.


Eunice Tall Baros

WPB-77219