



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
OFFICE USE ONLY

476158

847413/3500U

May 17, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

John L Loeb Jr. Associates Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

- ☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

FILED
2001 MAY 17 AM 10:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
2001 MAY 17 AM 10:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
FIDELITY OF FILING

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05/17/01--01054--017
*****35.00 *****35.00

G. COULLETTE MAY 17 2001

**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 : John L. Loeb, Jr. Associates, Inc.
2. The mailing address of the corporation : 50 Broad Street, Suite 1137, New York, NY 10004
3. Date of incorporation/qualification: 5/15/75 Document number: 476158
4. The name and address of the current registered agent and office:

Eduardo Olansky

1101 Brickell Avenue

Miami, FL 33131

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

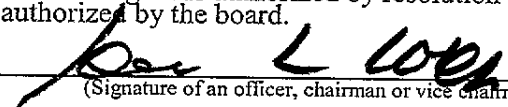
National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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.

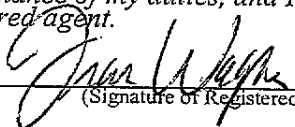

(Signature of an officer, chairman or vice chairman of the board)

(Date)

John L. Loeb, 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)

5/16/01
(Date)

If signing on behalf of an entity:

Fran Wagner

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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