

485810

Requester's Name

Address

Qjt Corporation
PO Box 2726
Palm Beach, FL 33480

one #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

300004542103--6
-08/20/01--01077--012
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

FILED
01 AUG 20 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 23 2001

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 : CONS CORPORATION

2. The mailing address of the corporation : P.O. Box 2726
Palm Beach, FL 33480

3. Date of incorporation/qualification: 9-11-75 Document number: 485819

4. The name and address of the current registered agent and office:

Arnold Havenick
270 EL BRADO Way
Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

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

Stephen FURSON
100 SUNRISE AVE
Palm Beach, FL 33480

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.

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

7-13-01
(Date)

Stephen B. Furson - 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.

Stephen Furson
(Signature of Registered Agent)

7-13-01
(Date)

If signing on behalf of an entity:

Stephen Furson
(Typed or Printed Name)

Registered Agent
(Capacity)

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