

589149

Ray Jewell II  
11661 DISCAYNE BLVD  
N.M.D. FLA  
33181

FILED  
96 DEC 16 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

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

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(Corporation Name) (Document #)
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NEW FILINGS	
Profit	
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Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RA Chg.

VS DEC 26 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 22, 1996

BRUCE KAYTES  
18861 BISCAYNE BLVD.  
MIAMI, FL 33180

SUBJECT: RAY JEWELERS II, INC.  
Ref. Number: 589149

We have received your document for RAY JEWELERS II, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 596A00053124

Florida Department of State, Sandra B. Mortham, Secretary of State

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 FLA 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: RAY Jewelers II, INC
- 2. The mailing address of the corporation is: 18861 DISCAYNE BLVD  
NM, FLA 33180
- 3. Date of incorporation/qualification: Oct 12, 1978 Document number: 589149
- 4. The name and address of the current registered agent and office:  
Sheldon Schwartz  
2450 NE Miami Gardens Dr.  
NM, FLA 33180

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- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Bruce Kaytes  
18861 DISCAYNE BLVD  
NM, FLA 33180

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] Oct 30, 1996  
 (Signature of an officer, chairman or vice chairman of the board) (Date)  
Bruce Kaytes 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] Oct 30, 1996  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
 (Typed or Printed Name) (Capacity)