

F08375

Carlton Fields
Requestor's Name

PO Box 2861
Address

St. Petersburg, FL
City/State/Zip

Phone #

33731-2861

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 #)

FILED
98 MAY -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/04/98--01032--014
*****35.00 *****35.00

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

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

Handwritten: RACHY
DEC
SLM

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF ZUBCOV ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, ZUBCOV ENTERPRISES, INC., a Florida corporation (the "Corporation"), submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

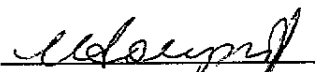
6. The name of the Corporation is: ZUBCOV ENTERPRISES, INC.
7. The street address of the Corporation's current registered office is: 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.
8. The address to which the Corporation's registered office is to be changed is: c/o Steven C. Dupré, 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.
9. The name of the Corporation's current registered agent is: Roy G. Harrell, Jr., 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.
10. The name of the Corporation's new registered agent is:
Steven C. Dupré, 200 Central Ave., 23rd Floor, Barnett Tower, St. Petersburg, FL 33701.

The address of the Corporation's registered office and the address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors, or by an officer of the Corporation so authorized by the board of directors.

Dated this 28 day of April, 1998.

ZUBCOV ENTERPRISES, INC.

By: 
Karen Soupcoff
Its: President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in this Statement; (i) I hereby agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I am familiar with and accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 30th day of April, 1998.


Registered Agent

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98 MAY -4 PM 1:04
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TALLAHASSEE, FLORIDA