

# F94000005201



ACCOUNT NO. : 072100000032

REFERENCE : 081203 4720191

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1998

ORDER TIME : 8:50 AM

ORDER NO. : 081203-275

CUSTOMER NO: 4720191

CUSTOMER: Ms. Grace Arrascaeta  
Jan Bell Marketing Inc  
14051 Northwest 14th Street

Sunrise, FL 33323

000002727400--0

CHANGE OF AGENT

NAME: DESIGNER TIMEPIECES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 DEC 31 PM 12:51

RECEIVED  
98 DEC 31 AM 9:56

FAIRO  
change

12/31/98

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

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

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 Delaware 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: DESIGNER TIMEPIECES, INC.

2. The mailing address of the corporation is: 14051 NORTHWEST 14TH STREET  
SUNRISE, FL 33323

3. Date of incorporation/qualification: October 6, 1994 Document number: F94000005201

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
98 DEC 31 PM 12:51

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.

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

12-23-98  
(Date)

GRACE ARRASCAETA, Asst. Secretary

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Karen B. Rozar  
(Signature of Registered Agent)

12/30/98  
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)