

F960000006779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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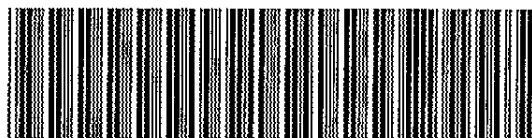
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-13-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLD CONCEPT, INC. OF TEXAS a/k/a GOLD CONCEPT, INC.

DOCUMENT NUMBER: F96000006779

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arif Rajan,

Gold Concept, Inc.

9521 S. Orange Blossom Trail, Suite 117B

Orlando, FL 32837

For further information concerning this matter, please call:

Philip K. Calandrino, Esquire at (407) 351-5775

Enclosed is a \$35.00 check made payable to the Department of State.

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR
GOLD CONCEPT, INC. OF TEXAS a/k/a GOLD CONCEPT, INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the State of Texas in order to change its registered agent in the State of Florida.

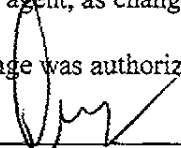
1. The name of the corporation: GOLD CONCEPT, INC. OF TEXAS a/k/a GOLD CONCEPT, INC.
2. The principal office address: 9521 S. Orange Blossom Trail, Suite 117B, Orlando, FL 32837
3. The mailing address: (same as above)
4. Date of incorporation/qualification: 12/26/96 Document Number: F96000006779
5. The name and street address of the current registered agent on file with the Florida Department of State:

Rajan, Arif
9401 W. Colonial Drive, #116
Ocoee, FL 34761
6. The name and street address of the new registered agent:

Philip K. Calandrino, P.A.
7232 Sand Lake Road, Suite 201
Orlando, FL 32819

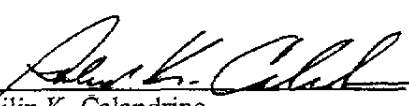
The street address of the registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its Chairman of the Board:

By: 
Arif Rajan, President
As Chairman of the Board

Date: _____

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.

By: 
Philip K. Calandrino
As Registered Agent

Date: 1-8-03

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