

F97000001029

requester's name



LONDON CONTEMPORARY ART, INC.

6950 PHILLIPS HWY., SUITE 51
JACKSONVILLE, FLORIDA 32216

700004724457--2
-12/13/01--01040--003
*****35.00 *****35.00

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
01 DEC 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2001

LONDON CONTEMPORARY ART INC.
6950 PHILLIPS HWY.
SUITE 51
JACKSONVILLE, FL 32216

SUBJECT: LONDON CONTEMPORARY ART INC.
Ref. Number: F97000001029

We have received your document for LONDON CONTEMPORARY ART INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00066288

RECEIVED
01 DEC 27 PM 12:00
DIVISION OF CORPORATIONS

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 Illinois 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: London Contemporary Art Inc.

2. The mailing address of the corporation: 6950 Phillips Hwy, Suite 51
Jacksonville, FL 32216

3. Date of incorporation/qualification: 12/31/86 Document number: F97000001029

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

Hope La Chance
6950 Phillips Hwy Suite 51
Jacksonville, FL 32216

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

Lisa Giacchetto
6950 Phillips Hwy Suite 51
Jacksonville, FL 32216

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

12.10.01
(Date)

[Signature]
(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.

Lisa M Giacchetto
(Signature of Registered Agent)

12-6-01
(Date)

If signing on behalf of an entity:

Lisa M. Giacchetto
(Typed or Printed Name)

Business Manager
(Capacity)

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