

F97000001029
FILED



LONDON CONTEMPORARY ART, INC.

6950 PHILLIPS HWY., SUITE 51
JACKSONVILLE, FLORIDA 32216

02 MAY 23 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS CORRECTION REQUESTED

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 #)

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-05/23/02--01045--010
*****35.00 *****35.00

- ☐ 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

PS 5/30/02

RA-

not - not qualified

**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: 2/27/97 document number: F97000001029
4. The name and address of the current registered agent and office:

Lisa Giacchetti
6950 Phillips Hwy Suite 51
Jacksonville, FL 32216

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

Laura B. Parrish
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)

22 May 2002
(Date)

A. J. STANCOMB
(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]
(Signature of Registered Agent)

22 May 2002
(Date)

If signing on behalf of an entity:

Laura B. Parrish
(Typed or Printed Name)

Business Manager
(Capacity)

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