

F98000002928

Requestor's Name

— Business Concepts
11664 Alexis Forest Drive
— Jacksonville, FL 32258-1544

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-07/14/98--01086--002
*****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 #)

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TALLAHASSEE, FLORIDA

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

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

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

VS JUL 20 1998

RA Chg.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **Business Concepts USA, Inc.**
- 1b. The mailing address of the corporation is: **11664 Alexis Forest Drive
Jacksonville, Florida 32258**
- 1c. Date of incorporation: **May 22, 1998** Document number: **F98000002928**
2. The name and address of the current registered agent and office:

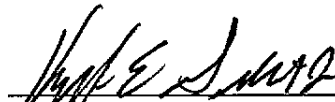
**MOTOLAW, Inc.
1301 Riverplace Boulevard
Suite 1301
Jacksonville, Florida 32207**

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

**Kiffin E. Gilbert, Jr.
11664 Alexis Forest Drive
Jacksonville, Florida 32258**

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

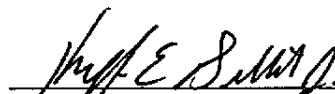
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

 PRESIDENT
Kiffin E. Gilbert, Jr., as President

Dated: July 7, 1998

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.

Kiffin E. Gilbert, Jr., as registered agent


Kiffin E. Gilbert, Jr.

Dated: July 7, 1998

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