

G 14731



622 Banyan Trail
Boca Raton, FL 33431
(561) 997-2888
(561) 997-2297 Fax

City/State/Zip

Phone #

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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☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ 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

FILED
02 FEB 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Louis Weltman
gave author to print
the New RA's signature
all 2/13*

Examiner's Initials *AL 2/13*

**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 Florida
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 : Carole Korn Interiors, Inc.
2. The mailing address of the corporation : 622 Banyan Trail
Boca Raton, Florida 33431
3. Date of incorporation/qualification: Dec. 17, 1982 Document number: G14731
4. The name and address of the current registered agent and office:

Lewis N. Brown, Esq.

Gilbride, Heller and Brown
Suite 1570, One Biscayne Tower
Miami, Florida 33131

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

Steven W. Deutsch, Esq.

Frank, Weinberg and Black
7805 SW 6th Court
Plantation, Florida 33324-3203

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.

Louis S. Weltman as CEO
(Signature of an officer, chairman or vice chairman of the board)

January 31, 2002
(Date)

Louis S. Weltman, Chief Executive Officer
(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.

Steven W. Deutsch
(Signature of Registered Agent)

2/4/02
(Date)

If signing on behalf of an entity:

Steven W. Deutsch
(Typed or Printed Name)

(Capacity)

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

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