

# G14731

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

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THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

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STEVEN A. WEINBERG

October 22, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: STATEMENT OF CHANGE OF REGISTERED AGENT  
Our File No. 8152.000

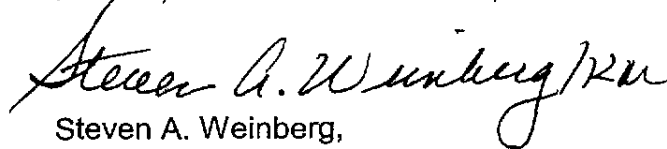
Dear Sir/Madam:

With respect to my client, Carole Korn Interiors, Inc., I am enclosing a Statement of Change of Registered Agent, as well as this Firm's check in the sum of \$35.00 representing the filing fee to file this statement in public records. This document indicates that I will now be acting as Registered Agent for Carole Korn Interiors, Inc.

Kindly return proof of filing to the undersigned as soon as possible, and if you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



Steven A. Weinberg,  
For the Firm

SAW/km

Encls.

cc: Carole Korn Interiors, Inc.

division of corporations.ltr1

Charter No. G14731

Date Filed 12/17/82

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Carole Korn Interiors, Inc.

2. The name and address of its present registered agent is:

Scott E. Tuckman, Esq.  
622 Banyan Trail  
Boca Raton, Florida 33431

3. The name and street address to which its registered agent is to be changed is:

(P.O. BOX NOT ACCEPTABLE)

Steven A. Weinberg, Esq.

7805 S.W. 6th Court

Plantation, Florida 33324

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

Signature *Paul S. Webb*  
(President or Vice President)

Date October 16, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-  
THER 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 UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name

Signature *Steven A. Weinberg*  
(Agent)

Date 10/22/02

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