

H19228



**Concept
Marketing
Inc.**

7655 Enterprise Drive, Unit A2
Riviera Beach, FL 33404

000003201970--5--
-04/10/00--01133--004
*****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 #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 APR 10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T. LEWIS APR 17 2000

**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 is: NEW CONCEPT MARKETING INC.

2. The mailing address of the corporation is: 7655 ENTERPRISE DR #2

RIVIERA BEACH FL 33404

3. Date of incorporation/qualification: 09/04/1984 Document number: H 1922B

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

EDWARD ALBERT BARTLETT

1253 OKEECHOBEE RD. (B-1)

WEST PALM BCH FL 33401

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

EDWARD ALBERT BARTLETT

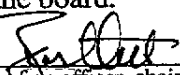
7655 ENTERPRISE DR. #2

RIVIERA BCH. FL 33404

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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 of an officer, chairman or vice chairman of the board)

Mar 31/00
(Date)

E. A. BARTLETT (PRES.)

(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 of Registered Agent)

Mar 31/00
(Date)

If signing on behalf of an entity:

E. A. BARTLETT

(Typed or Printed Name)

(Pres)
(Capacity)

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