

H65250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H65250
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11-4-02

DEL BENE, LA POLLA & THOMAS

ATTORNEYS AT LAW

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October 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: B.J.K., Inc.

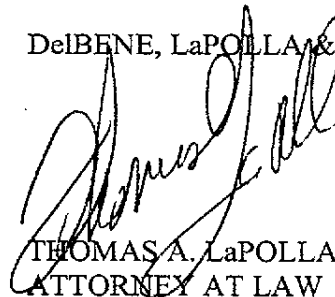
Gentlemen:

On behalf of B.J.K., Inc., a Florida corporation with the current address of 622 Danube Avenue, Tampa, Florida 33606, enclosed please find a Transmittal Letter, Statement of Change of Registered Office or Registered Agent or both for Corporations, and a check in the amount of \$35.00 for the filing fees for said forms.

Thank you in advance for your aid and assistance in this matter, and if you have any questions or problems, please do not hesitate to contact the undersigned.

Very truly yours,

DelBENE, LaPOLLA & THOMAS



THOMAS A. LaPOLLA
ATTORNEY AT LAW

TAL:cp

Enclosures

PLEASE RETURN COPY TIME-STAMPED. THANK YOU.

**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, this statement of change is submitted for a corporation organized under the laws of the State of
Florida *in order to change its registered office or registered agent, or both, in the State*
of Florida.

1. The name of the corporation: B.J.K., INC.
2. The principal office address: 622 Danube Avenue, Tampa, Florida 33606
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/09/1985 Document number: H65250

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES D. PALERMO

622 Danube Avenue

Tampa, Florida 33606

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BERNARD J. KOSAR, JR.

2672 Riviera Manor

(P.O. Box or personal mailbox NOT acceptable)

Weston, Florida 33332

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, or the corporation has been notified in writing of the change.

B. J. Kosar, Jr.
(Signature of an officer, chairman or vice chairman of the board)

Bernard J. Kosar, Sr.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bernard J. Kosar, Jr.
(Signature of Registered Agent)
If signing on behalf of an entity:

(Date)

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

02 NOV - 4 PM '85
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA