

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A JACKSONVILLE, FLORIDA 32217 (904) 737-5930 · FAX (904) 737-5966 www.johnsonandjohnsonpa.com

KEITH H. JOHNSON BOARD CERTIFIED TAX ATTORNEY CERTIFIED PUBLIC ACCOUNTANT

L 55357

R. Denise Johnson

LOUIS A. FRASHUER ATTORNEY AT LAW, CMA, EA

October 8, 2002

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

Re: Melikian, Inc.

500008278945---5 -10/09/02--01013--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Statement of Change of Registered Agent and Registered Office of a Florida Corporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing this Statement.

We request that you update your records to indicate that the Corporation's principal office address has changed to:

13703 Richmond Park Drive North Jacksonville, Florida 32224

Finally, the Corporation's current sole officer and director, Levon N. Melikian, has resigned. Hani N. Aljada has been elected as the sole officer and director of the Corporation. Please revise your records to reflect this change.

Thank you for your assistance in this matter.

Keith H. Johnson

Enclosures As stated

c:

Sincere

Hani N. Aljada

Quida Anderson, Florida Division of Alcoholic Beverages and Tobacco

O2 OCT -9 PH IO: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mackg

## STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE FOR A FLORIDA CORPORATION

PURSUANT TO SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND REGISTERED AGENT:

- 1. The name of the Florida Corporation is Melikian, Inc.
- 2. The Florida incorporation date, Florida document number, and Federal Employer Identification number are March 5, 1990, L55357, and 59-3031586, respectively.
- 3. The current Principal Office Address for the Corporation is 13703 Richmond Park Drive North, Jacksonville, Florida 32224
- 4. The name and address of the Registered Agent and Registered Office in the records of the Florida Department of State is Levon N. Melikian, 4261 San Pablo Road South, Jacksonville, Florida 32224.
- 5. The name and address of the new Registered Agent and Registered Office is Keith H. Johnson, Esquire, 8810 Goodby's Executive Drive, Suite A, Jacksonville, Florida 32217.
- 6. The street address of the Registered Office and the street address of the business office of the Registered Agent are identical.
- 7. Such change was authorized by an officer of the Corporation so authorized by the Board of Directors.

Hall Jains Jako

By Hani N. Aljada, President

Attested: Hani N. Aljada, Secretary

8. Acceptance by the Registered Agent:

I hereby accept appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505. Florida Statutes.

Date

Keith H. Johnson, Esquire