

M78511

FILED
01 MAY 14 PM 2:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Requester's Name
JUNO CAPITAL PARTNERS LTD.
308 TEQUESTA DRIVE, SUITE 12
TEQUESTA, FLORIDA 33469
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000004215720--6
-05/14/01--01125--002
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- 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

*PO Change
5-21-01
OKS*

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

Examiner's Initials

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 : Juno Capital Partners, Ltd., Inc.

2. The mailing address of the corporation : 308 Tequesta Drive, Suite 12
Tequesta, Florida 33469

3. Date of incorporation/qualification: 4/29/1988 Document number: M78511

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

L. Frank Chopin
440 Royal Palm Way
Palm Beach, Florida 33480

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

L. Frank Chopin
505 S. Flagler Drive, Suite 300
West Palm Beach, Florida 33401

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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.

Patricia Hendrickson 5/4/2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

Patricia Hendrickson Secretary-Treasurer
(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.

L. Frank Chopin 4-20-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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