

P0000000 4681

Channels Int'l Magazine

Requester's Name

4141 NE 2nd Ave, Suite 108A

Address

MIAMI, FL 33137

City/State/Zip

Phone #

305 573-4441

Office Use Only

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

1. _____
(Corporation Name) (Document #)

700004467177--7
-07/10/01--01043--014
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

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

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

FILED
01 AUG -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

called 7/13
will call back/KES

RA chg
P068-2

Examiner's Initials

2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2001

CHANNELS INTERNATIONAL MAGAZINE
4141 NE 2ND AVE., SUITE # 108-A
MIAMI, FL 33137

SUBJECT: R & O MEDIA, INC.
Ref. Number: P00000004681

We have received your document for R & O MEDIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THERE MUST BE A REGISTERED AGENT'S NAME IN #5. THIS NAME WOULD BE THE SAME AS THE PERSON SIGNING AS REGISTERED AGENT AT THE BOTTOM.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 501A00042786

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: R. & O. Media, Inc.

2. The mailing address of the corporation is: 4141 NE 2nd Ave. #108-A

MIAMI FLA 33137

3. Date of incorporation/qualification: _____ Document number: _____

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

Richard H. Olsen

224 Bal Bay Drive

BAL HARBOUR, FL 33154

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

SHERIFF J. ISHAK 4141 NE 2nd Ave.

SUITE 108-A

MIAMI, FL 33137

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

June 12, 2001
(Date)

SHERIFF J. ISHAK 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]
(Signature of Registered Agent)

6/12/2001
(Date)

If signing on behalf of an entity:

R. & O. Media
(Typed or Printed Name)

PRESIDENT
(Capacity)

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