

P 000000026354

Requester's Name
Address
City/State/Zip Phone #

Office Use Only

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

1. (Corporation Name) (Document #) 600003316666--5
-07/07/00--01084--003
****35.00 ****35.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
00 JUL -7 PM 4:24
TALLAHASSEE, FLORIDA

Walk in Pick up time Certified Copy
Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
Not for Profit
Limited Liability
Domestication
Other

RON Change
7-19-00
MT

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 is: Nationwide Relocation Services Inc.

2. The mailing address of the corporation is: 2200 N.W. 2nd Avenue, Boca Raton, FL 33431

3. Date of incorporation/qualification: 3/15/00 Document number: P00000626354

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

Aldo L. Disorbo
5700 Godfrey Road
Pompano Beach, FL 33067

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

Kimberly McCafferty
2200 N.W. 2nd Avenue
Boca Raton, FL 33431

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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.

Kimberly McCafferty
(Signature of an officer, chairman or vice chairman of the board)

7-6-2000
(Date)

Kimberly McCafferty, Director, Chairman of the Board, President, 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.

Kimberly McCafferty
(Signature of Registered Agent)

7-6-2000
(Date)

If signing on behalf of an entity:

Katherine Bach
(Typed or Printed Name)

President
(Capacity)

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