

P00000076915

JCA SOFTWARE, INC.

3469 W. Boynton Beach Blvd., Suite 15A
Boynton Beach, FL 33436

City/State/Zip

Phone #

Office Use Only

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

1. _____ 500003451205--8
(Corporation Name) (Document #) -11/03/00--01050--003
*****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 Status

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

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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: JCA Software, Inc.

2. The mailing address of the corporation: 3469 W. Boynton Beach Blvd, Suite 15A
Boynton Beach, FL 33436

3. Date of incorporation/qualification: 8-9-00 Document number: P00000076915

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

Carolann Guinan
5240 NW 55th Blvd, #101
Coconut Creek, FL 33073

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

Carolann Guinan
3469 W. Boynton Beach Blvd, Suite 15A
Boynton Beach, FL 33436

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.

Carolann Guinan
(Signature of an officer, chairman or vice chairman of the board)

10-30-00
(Date)

Carolann Guinan, President
(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.

Carolann Guinan
(Signature of Registered Agent)

10-30-00
(Date)

If signing on behalf of an entity:

Carolann Guinan
(Typed or Printed Name)

President
(Capacity)

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

FILED
00 NOV -3 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA