

Requester's Name

Address

City/State/Zip

Phone #

P01000020925

Office Use Only

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

600003910746--5

-03/26/01--01153--022

*****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

☐ 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

FILED
01 APR 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000020925
288 RALM-01
4-10-01
CW

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2001

HUDSON SOUTH MODELING & TALENT
7804 LAKESIDE BLVD. (406)
BOCA RATON, FL 33434

SUBJECT: HUDSON SOUTH MODELING & TALENT AGENCY, INC.
Ref. Number: P01000020925

We have received your document for HUDSON SOUTH MODELING & TALENT AGENCY, 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):

The registered agent must sign accepting the designation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00019715

**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: Hudson South Modeling & Talent Agency, Inc.

2. The mailing address of the corporation is: 7804 Lakeside Boulevard, #406, Boca Raton, Florida, 33434.

3. Date of incorporation/qualification: 02/27/01 Document number: P01000020925

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Mildred Klein
7804 Lakeside Boulevard, #406
Boca Raton FL 33434

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.

Mildred Klein
(Signature of an officer, chairman or vice chairman of the board)

3/20/01
(Date)

Mildred Klein, 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.

Mildred Klein
(Signature of Registered Agent)

4/6/01
(Date)

If signing on behalf of an entity:

MILDRED KLEIN
(Typed or Printed Name)

L
(Capacity)

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

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01 APR 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA