

PO2000133248

ROSE & ROSE, P.A.

PROFESSIONAL ASSOCIATION

5295 TOWN CENTER ROAD, THIRD FLOOR
BOCA RATON, FL 33486

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

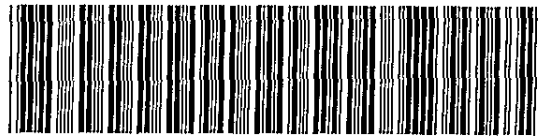
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009649053

12/30/02--01033--005 **35.00

12/30/02--01033--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 PM 1:41

R.A. & R.O.
LFT
1-9-03

*** 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: The World of Jimmy Star, Inc.

2. The mailing address of the corporation: 1726 NE 7th Street
Fort Lauderdale, FL 33304

3. Date of incorporation/qualification: 12/20/02 Document number: 002A00066959

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

Filings, Inc.
3732 NW 16th Street
Fort Lauderdale, Florida 33311

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

Peter A. Rose, Esquire
5295 Town Center Road, Suite 300
Boca Raton, FL 33486

FILED
STATE
SECRETARY OF
DIVISION OF
CORPORATIONS
2002 DEC 30 PM 1:41

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.

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

12/23/02
(Date)

James Stewart
(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)

12/24/02
(Date)

If signing on behalf of an entity:

Peter A. Rose, Esquire
(Typed or Printed Name)

(Capacity)

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