

P03000022638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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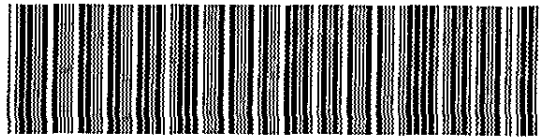
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R.A. change

Law Offices
HERBERT F. STORCH, P.A.

Office Villas of Plantation
Suite "F"

120 South University Drive
Plantation, Florida 33324

Telephone: (954) 473-2889
Facsimile: (954) 473-0469

Herbert F. Storch, Esq.

March 13, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: J.&S. OF PALM BEACH, INC.
CHANGE OF REGISTERED AGENT FORM**

Dear Division of Corporations:

Enclosed find completed original of your Statement of Change of Registered Office or Registered Agent or Both for Corporation form, along with this firm's check in the amount of \$35 made payable to Florida Secretary of State representing the filing fee for this form.

Please record the correct Change of Registered Agent. Should you have any questions or requests of me, please do not hesitate to contact me. Thank you.

Very truly yours,
HERBERT F. STORCH, P.A.



HERBERT F. STORCH
HFS:gh

Enclosures
(Change Reg Agent form)
(Check)

**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: J. & S. OF PALM BEACH, INC.
2. The mailing address of the corporation is: 3412 DIANE DRIVE
BOYNTON BEACH, FL 33435
3. Date of incorporation/qualification: 2-25-03 Document number: P03000022638
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)

HERBERT F. STORCH, ESQ.

120 S. UNIVERSITY DR #F

PLANTATION, FL 33324

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.

Sheila Wenck
(Signature of an officer, chairman or vice chairman of the board)

3-7-03
(Date)

SHEILA WENCK, 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.

Herbert F. Storch
(Signature of Registered Agent)

3-11-03
(Date)

If signing on behalf of an entity:

HERBERT F. STORCH
(Typed or Printed Name)

(Capacity)

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