

P33719

Requester's Name

Concept-I, Inc.
1585 N. Milwaukee Ave., Ste. 16
Libertyville, IL 60048

000004662520--8
-11/01/01-01037-003
*****35.00 *****35.00

Office Use Only

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

- 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

01 NOV - 1 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ILLINOIS 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 : CONCEPT I, INC.

2. The mailing address of the corporation : 1585 N. MILWAUKEE AVE., SUITE 16
LIBERTYVILLE, IL 60048

3. Date of incorporation/qualification: 3-18-91 Document number: P33719

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

MR. EZRA REGAN, ATTORNEY
2063 MAIN STREET
SARASOTA, FA 34237

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

MR. HERBERT WASSERMAN
1255 GULFSTREAM, APT. # 802
SARASOTA, FA 34236

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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.

Carl Wasserman
(Signature of an officer, chairman or vice chairman of the board)

9-19-01
(Date)

CARL WASSERMAN, 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.

Herbert Wasserman
(Signature of Registered Agent)

9/24/01
(Date)

If signing on behalf of an entity:

CONCEPT-I, INC. -CARL WASSERMAN PRESIDENT
(Typed or Printed Name) (Capacity)

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