

Requestor's Name  
Address  
City/State/Zip Phone #

291000007166

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) 600002081666--D  
-02/07/97--01069-019
2. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*35.00- \*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

97 FEB - 3 PM 2:02

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

January 8, 1997

**CANON COLOR CONCEPTS, INC.**  
769-17TH STREET  
MIAMI BEACH, FL 33139 US

**SUBJECT: CANON COLOR CONCEPTS, INC.**  
Ref. Number: P94000007166

Our records indicate the registered agent for the above named corporation resigned on November 8, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

**Carol Mustain**  
Corporate Specialist

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: CANON Color Concepts, INC.

2. The mailing address of the corporation is: 769 17TH STREET  
MIAMI BEACH FLORIDA 33139.

3. Date of incorporation/qualification: 28 JANUARY 1994 Document number: P94000007166.

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

Hertzfeld & Robin.  
801 Brickell Avenue.  
Suite 1501 MIAMI FL 33131.

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

CANON Color Concepts, INC. / Colin Van Rooyen  
769 17TH STREET  
MIAMI BEACH FLORIDA 33139

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 authorized by the board.

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

01/27/97

(Date)

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Colin van Rooyen  
(Printed or typed name and title)

C.E.O

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 of Registered Agent)

01/27/97

(Date)

If signing on behalf of an entity:

Colin van Rooyen.

(Typed or Printed Name)

C.E.O

(Capacity)