

P94000056122

Requestor's Name

Address

600002703076--0

-12/04/98--01051--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Speed-Memo*

Date 12/1/98

*Subject:* J & J Dance Club, Inc.

Enclosed please find our check to cover the transfer of registered agent, along with the executed form. Please mail back confirmation.

thank you,



TO

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

DAVID R. CARTER, P.A.  
ATTORNEY AT LAW

7419 U.S. HWY. 19  
NEW PORT RICHEY, FLORIDA 34652  
PHONE: (813) 846-1828

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 DEC -4 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-11-98

# 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 & J DANCE CLUB, INC.

2. The mailing address of the corporation is: 16406 U.S. Highway 19, Hudson, Fl. 34667

3. Date of incorporation/qualification: 7/28/94 Document number: P94000056122

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

Smitty Smith

13151 Spring Hill Dr.

Spring Hill, Fl. 34609

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

Kimberly George

16406 U.S. Highway 19

Hudson, Fl. 34667

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

11-30-98  
(Date)

KIMBERLY GEORGE, 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.

Kimberly George  
(Signature of Registered Agent)

11-30-98  
(Date)

If signing on behalf of an entity:

KIMBERLY GEORGE, PRESIDENT  
(Typed or Printed Name)

(Capacity)

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