

Document Number Only

P95000001591

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED  
97 MAR -7 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03/07/97 0106 020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Zap Design, Inc.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit             |   |  |
| <input type="checkbox"/> Limited Liability Co. |   |  |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of R.A. |
|  |   | <input type="checkbox"/> Fictitious Name Filing    |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out              |   |  |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/07/97

RA Change

3/10/97

DC

RECEIVED  
97 MAR -7 AM 11:02  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 7, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ZAP DESIGN, INC.  
Ref. Number: P95000001591

We have received your document for ZAP DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 997A00011857

*Please  
backdate  
CT Corp*

RECEIVED  
97 MAR -7 PM 4:17  
DIVISION OF CORPORATION

FILED  
97 MAR -7 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502 or 607.1508, 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:  
ZAP Design, Inc.
2. The Date of Incorporation is January 6, 1995, with assigned Document Number P95000001591.
3. The name and address of the current registered agent and office is as follows:  
  
Steven Kranich  
4545 N.W. 24th Terrace  
Boca Raton, Florida 33432
4. The name and address of the new registered agent and office is as follows:  
  
C T Corporation System  
c/o C T Corporation System  
1200 South Pine Island Rd.  
Plantation, Florida 33324

The street address of its registered agent 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.

DATE: February 22, 1997

SIGNATURE

  
Steven Kranich, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T Corporation System

By: 

(Registered Agent)

Dwight A. Louts

Asst Secretary

Date: 3/6/97