

P95000011410

THE FORUM, 3290 NORTHSIDE PARKWAY, SUITE 400, ATLANTA, GEORGIA 30327

TELEPHONE: 678-553-2446

FACSIMILE: 678-553-2188

**TRIAD PROFESSIONAL SERVICES, LLC**

February 20, 2002

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

500005000625--8  
-02/25/02--01048--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *J.B. Records, Inc.*

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered office or Registered Agent or Both for Corporations for the above referenced corporation together with a check in the amount of \$35.00 made payable to the Florida Department of State.

If the enclosed documents are in proper form for filing, please return a plain copy of the filed document to my attention at the letterhead address.

Thank you for your attention to this matter.

Sincerely,

*Mary Paris*

Mary Baden Paris  
Client Specialist

FILED  
02 FEB 25 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 2/27/02  
PA 185

**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 : J.B. Records, Inc.

2. The mailing address of the corporation : 424-A Fleming Street

Key West, Florida 33040

3. Date of incorporation/qualification: 02/09/95 Document number: P95000011410

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

John Cohlan

Suite Q-R, 256 Worth Avenue

Palm Beach FL, 33480

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.

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

2/11/02  
(Date)

**John Cohlan**

(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.

John Cohlan

K [Signature]  
(Signature of Registered Agent)

2/11/02  
(Date)

If signing on behalf of an entity:

**John Cohlan**

(Typed or Printed Name)

CEO  
(Capacity)

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