

# P95000012352

Requester's Name

Law Offices of  
Robert E. Bourne, Jr., Chartered  
521 Lake Avenue, Suite 3  
Lake Worth, FL 33460

800004585918--0  
-09/12/01--01059--014  
\*\*\*\*\*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 #)

FILED  
01 SEP 24 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 18, 2001

LAW OFFICES OF  
ROBERT E. BOURNE, JR., CHARTERED  
521 LAKE AVENUE, SUITE 3  
LAKE WORTH, FL 33460

SUBJECT: STUDIO X, INC.  
Ref. Number: P95000012352

We have received your document for STUDIO X, 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):

Please complete number two on the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 601A00052173

**LAW OFFICES OF  
ROBERT E. BOURNE, JR., CHARTERED**  
- A Florida Professional Association -

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*Robert E. Bourne, Jr., Esquire*

*Legal Assistant:*

*Darlene C. Lambert*

*Attorneys and  
Counselors at Law  
521 Lake Avenue, Suite 3  
Lake Worth, Florida  
33460-3889  
(561) 586-5151*

*September 21, 2001*

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attn: Teresa Brown, Corporate Specialist

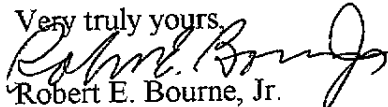
Re: Studio X  
Ref No. P95000012352

Dear Ms. Brown:

Enclosed please find the corrected Statement of Change of Registered Office or Registered Agent or Both for Corporations which I had previously filed with the State of Florida. I have made the corrections you requested and hereby resubmit the Statement for processing.

Should there be any questions, please do not hesitate to contact me.

Very truly yours,

  
Robert E. Bourne, Jr.

Enclosures

RECEIVED  
01 SEP 24 AM 8:57  
DIVISION OF CORPORATIONS

**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 : STUDIO X, INC.

2. The mailing address of the corporation : 1152 Old Okeechobee Road  
West Palm Beach, Florida 33409

3. Date of incorporation/qualification: February 14, 1995 Document number: P95000012352

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

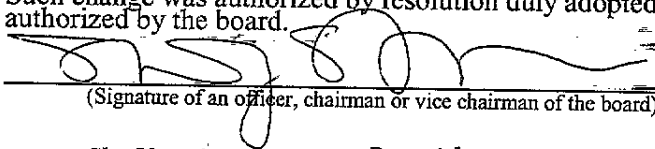
Solis, Garry  
1152 Old Okeechobee Blvd.  
West Palm Beach, FL 33409

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

Robert E. Bourne, Jr. , Esq.  
521 Lake Avenue, Suite #3  
Lake Worth, FL 33460

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.


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

September 10, 2001  
(Date)

Shelby St. James, 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.

  
(Signature of Registered Agent)

09/10/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
01 SEP 24 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE