

P95000012352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

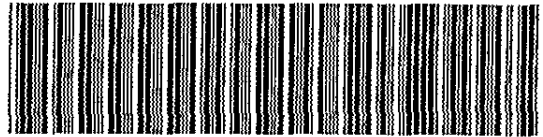
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: STUDIO X, INC.  
(Name of corporation)

DOCUMENT NUMBER: 995000012352

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURIE REGAS  
(Name of person)

STUDIO X  
(Name of firm/company)

5300 N.W. 12<sup>th</sup> Ave.  
(Address)

Ft. Lauderdale FL 33309  
(City/state and zip code)

For further information concerning this matter, please call:

LAURIE REGAS at (954) 771-6950  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 24, 2003

LAW OFFICE KAPLAN & HUTCHINSON, P.A.  
% JONATHAN R. KAPLAN, ESQ.  
301 CLEMATIS ST., STE 3000  
WEST PALM BEACH, FL 33401

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

We have received your document for STUDIO X, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 603A00004565

RECEIVED  
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DIVISION OF CORPORATIONS

**L A W O F F I C E**  
**KAPLAN & HUTCHINSON P.A.**

Jonathan R. Kaplan  
Admitted Florida Bar  
Federal Trial Bar

F.C. Hutchinson  
Admitted Florida Bar  
Federal Trial Bar

January 7, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Studio X; Statement of Change of Registered Officer  
and Amendment to Articles of Incorporation**

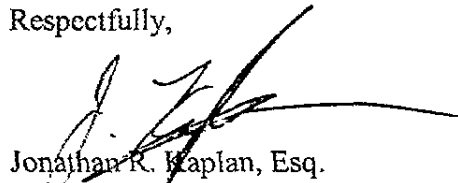
Dear Sir or Madam:

Enclosed herein please find a check in the amount of \$87.50 for the above referenced matter. Also, please find a Statement of Change of Registered Officer and a Transmittal Letter. In addition, I have also included an amendment to the Articles of Incorporation.

The \$87.50 represents the filing fee of \$35.00 for each document and \$8.75 for certified copies. The certified copies are to be sent to the registered agent, Laurie Regas at 5300 NW 12<sup>th</sup> Avenue, Suite 12, Ft. Lauderdale, FL 33309.

Thank you for your attention to this matter.

Respectfully,



Jonathan R. Kaplan, Esq.

JRK/amf  
Enclosures

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA 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 principal office address: 1152 Old Okeechobee Blvd.  
WEST PALM BEACH, FL 33409
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/14/1995 Document number: P95000012352
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Robert Bourne, Jr.  
521 Lake Avenue, Suite 3  
Lake Worth, FL 33460
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Laurie Regan  
5300 N.W. 12th Ave, Suite 12  
(P.O. Box or personal mailbox NOT acceptable)  
Ft. Lauderdale, Florida 33309

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, or the corporation has been notified in writing of the change.

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

X SHELBY ST. JAMES  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Laurie R. Regan  
(Signature of Registered Agent)

1-6-98  
(Date)

If signing on behalf of an entity:

X John Spannos  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA