

P95000049015

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
02 MAR 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 3/26/02

REF. #: 0585 5719

CORP. NAME: 500 Eight Avenue, Inc

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

OTHER: Change of Agent

RECEIVED
02 MAR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 501918 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 000005170310--6
-03/27/02 --01001--024
*****35.00 *****35.00

COST LIMIT: \$

PLEASE RETURN:

C. Coulliette MAR 26 2002

☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

PLAIN STAMPED COPY

Examiner's Initials

**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 : 500 EIGHTH AVENUE, INC.
2. The mailing address of the corporation : c/o Walter & Samuels, Inc., 419 Park Avenue South
New York, NY 10016
3. Date of incorporation/qualification: 6-19-95 Document number: P95000049015
4. The name and address of the current registered agent and office:
Dana M. Scheer
50 E. Sample Road
Pompano Beach, FL 33064
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
CorpDirect Agents, Inc.,
103 N. Meridian St., Lower Level
Tallahassee, FL 32301

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] March 22, 2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

Will B. Sandler - Secretary
(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] 3-22-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Pam Wolfe It's Agent
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA