

P95000065556

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June 25, 2001

Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/29/01--01079--020
*****70.00 *****35.00

Re: FLORIDA JEWELRY APPRAISERS, INC.
Document number: P95000065556

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent and an Amendment to the corporation on the above mentioned corporation and a check for \$70.00 to file these documents.

Please file these documents and send us copies of the same.

Thank you in advance.

Very truly yours,

Morris B. Fox

MORRIS B. FOX

MBF:tas
Enclosures

(Signature)

FILED
01 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
OFFICER 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 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: FLORIDA JEWELRY
APPRAISERS, INC.
2. The mailing address of the corporation is: 1342 Colonial Blvd.,
Building E, Ste. 38-B, Fort Myers, Florida 33907.
3. Date of incorporation/qualification: August 24, 1995
Document number: P95000065556
4. The name and address of the current registered agent and office:

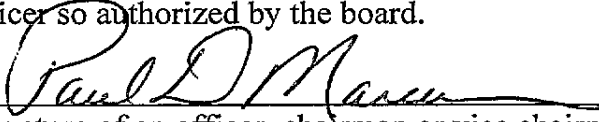
Name	Address
Michele J. Marcum	441 Bayshore Road Cape Coral, FL 33904

5. The name and address of the new registered agent and office:

Name	Address
Paul D. Marcum	1342 Colonial Blvd., Building E, Ste. 38-B Fort Myers, Florida 33907.

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.

 President
Signature of an officer, chairman or vice chairman

5-23-2001
(Date)

01 JUN 29 PM 3:50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paul David Marum
Signature of Registered Agent

5-23-2001
(Date)