

P96000047848

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HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

FILED
97 APR 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 28, 1997

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

RE: Firstlook, Inc.

300002142143--0
-04/14/97--01086--004
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find an original Certificate Designating Change of Registered Agent. Please file same. Also enclosed please find our check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY Renee M. Towne
RENEE M. TOWNE
Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No. 96-280
Enc.

RA Chg.

V8 APR 17 1997

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Firstlook, Inc.
- 2) Street address of the Registered Office 3732 N.W.
16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings,
Inc.
- 4) Name of the successor Registered Agent is
Herbert H. Rolnick, Esquire
- 5) Street address of the new Registered Office is
6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Fl.
33319
- 6) Such change of Registered Agent and Registered
Office was authorized by an Officer of the
Corporation, so authorized by the Board of Directors.

Signature Kimberly A. Winters

President

Title _____

Date 3/28/97

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 3/28/97

Signature Herbert H. Rolnick

Herbert H. Rolnick

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

03-20-97

03134

P 960000 47849

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,545.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,545.00	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	10.00
12	45-20-2-130001-45300000-00-000100-00	4	35.00
12	45-20-2-130001-45300000-00-000100-00	2	70.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	165.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	750.00

GRAND TOTAL:

\$ 1,545.00

RECEIVED

73134-C

600002147606--8

-04/18/97--01002--009

*****85.00 *****85.00

Process Date: 03/11/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer