

P960000P51832

Requestor's Name

LAW OFFICES OF KARLENE S. STEVENS, P.A.  
515 NORTH FLAGLER DRIVE  
SUITE 300 PAVILION  
WEST PALM BEACH, FL 33401

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100002034851--1  
-12/20/96--01044--005
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12-20-96  
RA CM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 20 AM 10:54

APPROVED  
AND  
FILED

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 is: Law Offices of Karlene S. Stevens, P.A.

2. The mailing address of the corporation is: Northbridge Centre, Third Floor Pavilion, 515 N. Flagler Drive, West Palm Beach, Fl., 33401

3. Date of incorporation/qualification: 6/17/96 Document number: P96000051832

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

Karlene S. Stevens, Esq.  
224 Datura Street, Suite 918  
West Palm Beach, Fl. 33401

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

Karlene S. Stevens, Esq.  
Northbridge Centre, Third Floor Pavilion  
515 N. Flagler Dr., West Palm Bch., Fl 33401

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Karlene S. Stevens (Signature of an officer, chairman or vice chairman of the board) 10/25/96 (Date)

Karlene S. Stevens, 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.

Karlene S. Stevens (Signature of Registered Agent) 10/25/96 (Date)

If signing on behalf of an entity:

Karlene S. Stevens (Typed or Printed Name) President (Capacity)