

996000064709

DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD

ATTORNEYS AND COUNSELORS AT LAW

www.deanmead.com

101 SOUTH COURTENAY PARKWAY, SUITE 201
MERRITT ISLAND, FLORIDA 32952-4855
(407) 453-2333
FAX (407) 453-8641

7380 MURRELL ROAD, SUITE 100
MELBOURNE, FLORIDA 32940-7947
(407) 259-8900
FAX (407) 254-4479

100 RIALTO PLACE, SUITE 510
MELBOURNE, FLORIDA 32901
(407) 725-6373
FAX (407) 725-8477

May 12, 2000

REPLY TO:

Merritt Island
e-mail address:
jhedman@deanmead.com

Corporate Records Division
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

400003268804--2
-05/26/00--01087--009
*****70.00 *****35.00

Re: 1st Photo Studio of Merritt Island, Inc.
Our File No.: 19042/33640

Gentlemen:

Enclosed herewith please find executed original Statement of Change of Registered Office or Registered Agent form and executed original Office/Director Resignation form for filing with your office, together with this firm's trust account check payable to the "Florida Secretary of State" in the amount of \$70.00 in payment of the requisite filing fees.

Thank you for your assistance in this matter.

Very truly yours,

Jason Hedman

ROA Change
6-8-00
JHS

FILED
00 MAY 26 PM 1:09
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

JH:RGN
Enclosures

cc: Client
(with enclosures)

F:\RNLTR\FLASECSTATE-CHANGE

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: 1st Photo Studio of Merritt Island, Inc.

2. The mailing address of the corporation is: 2021 North Atlantic Avenue
Cocoa Beach, Florida 32931

3. Date of incorporation/qualification: 8/2/96

Document number: 96000064709

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

Karl E. Ronstrom
5430 Fishtail Palm Avenue
Cocoa, Florida 32927

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

John J. Murphy
249 Merritt Square Mall
777 E. Merritt Island Causeway
Merritt Island, Florida 32952

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.

Karl E. Ronstrom
(Signature of an officer, chairman or vice chairman of the board)
Karl E. Ronstrom, President

May 2, 2000
(Date)

(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.

John J. Murphy
(Signature of Registered Agent)

May 2, 2000
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

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