

P96000104195

LAW OFFICES OF  
DOUGLAS D. STRATTON

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July 12, 1999

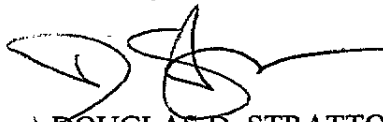
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: STATEMENT OF CHANGE OF REGISTERED AGENT

Dear Sirs:

Enclosed please find Statement of Change of Registered Agent as well my check in the amount of \$35.00 for your fee for same.

Sincerely,



DOUGLAS D. STRATTON, ESQ.

DDS:bjp  
Enclosure

FILED  
99 JUL 15 PM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/15/99-01073-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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228-2727  
7-15-99



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: INTERNATIONAL COLOR CONCEPTS, INC.

1a. Date of incorporation 12/30/96 Document number P96000104195

2. The name and address of the present registered agent and office:

Cornelius Van Rooyen, 769 - 17th Street, Miami Beach, FL 33139

3. The name and address of the successor registered agent and office:  
(P. O. BOX NOT ACCEPTABLE)

Douglas D. Stratton, Esquire

407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139

The address of its registered agent and the 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.

SIGNATURE [Signature]  
(President or Vice President)

DATE 7/7/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
(Registered Agent)

DATE 7/7/99