

P96000104448

Requestor's Name

ARTPOL SERVICE, INC.
P.O. BOX 32847
PALM BEACH GARDENS, FL 33420

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

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

500002903845--7
-06/14/99--01120--011
*****35.00 *****35.00

FILED
99 JUN 14 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
6-18-99

Examiner's Initials
LF

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: ARTPOL SERVICE, INC.

2. The mailing address of the corporation is: P.O. BOX 32847 PALM BEACH GARDENS, FL 33420

3. Date of incorporation/qualification: DECEMBER 26/1996 Document number: P96000104448

4. The name and address of the current registered agent and office: ARTHUR LUCZKOWIEC 3314 NORTHSIDE DR. SUITE 14-A KEY WEST, FL 33040

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) ARTHUR LUCZKOWIEC 4360 NORTHLAKE BLVD. SUITE 104 PALM BEACH GARDENS, FL 33410

FILED 99 JUN 14 PM 5:07 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.

(Signature of an officer, chairman or vice chairman of the board) 06/02/1999 (Date) ARTHUR LUCZKOWIEC PRESIDENT 06/02/1999 (Printed or typed name and title) (Date)

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.

(Signature of Registered Agent) 06/02/1999 (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)