

P97000015361

Requester's Name

From

OAK ST. MEETING  
1220 Southways  
Durham, North, NC 27483

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 #)

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-05/16/01--01116--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 16 PM 5:01

R.A. Charge

Examiner's Initials

LF

5-16-2001

**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 : OAK STREET MARKETING, INC
2. The mailing address of the corporation : 1220 SOUTHWAYS  
DELRAY BEACH, FL 33483
3. Date of incorporation/qualification: 2/14/97 Document number: P97000015361
4. The name and address of the current registered agent and office:

RONALD LOUGHRAN  
207 S.W. 12 CT.  
FT. LAUDERDALE, FL 33315

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

ALAN H. ROSENTHAL  
3300 UNIVERSITY DRIVE, SUITE 305  
CORAL SPRINGS, FL 33065

The street address of the 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.

X Allen H. Glick  
(Signature of an officer, chairman or vice chairman of the board)

4/29/01  
(Date)

ALLEN H. GLICK, DIRECTOR  
(Typed 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.

X Alan Rosenthal  
(Signature of Registered Agent)

4/30/01  
(Date)

If signing on behalf of \_\_\_\_\_

(Type Printed Name)

(Capacity)

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

FILED STATE  
SECRETARY OF CORPORATIONS  
01 MAY 16 PM 5:01