

P97000023421



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 730666 11065A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 5, 1998

ORDER TIME : 3:15 PM

ORDER NO. : 730666

CUSTOMER NO: 11065A

CUSTOMER: Michael W. Gabel, Esq
Law Offices Of Michael Gabel,
2201 Lucien Way

Maitland, FL 32751

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-03/05/98--01001--018
*****35.00 *****35.00

CHANGE OF AGENT

NAME: BEAT STREET U.S.A., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

PA/Ro
change

3/5/98

(3p)

RECEIVED
MAR - 5 1998
DIVISION OF
SECRETARY OF STATE

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DIVISION OF CORPORATIONS
MAR - 5 PM 4:32

Florida Department of State, Sandra E. 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.

1a. The name of the corporation is: BEAT STREET U.S.A., INC.

1b. The mailing address of the corporation is: 3208 U.S. 1
STUART, FLORIDA 34997

1c. Date of incorporation: MARCH 14, 1997 Document number: P97000023421

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

CORPORATION Service Company
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

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

Jerome J. Chaliotis
3208 U.S. 1
STUART, FLORIDA 34997

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)

as President 1/18/98

(Date)

Jerome J. Chaliotis
(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.

By K

(Signature of Registered Agent)

If signing on behalf of an entity:

Jerome J. Chaliotis

(Typed or Printed Name)

1/18/98

(Date)

President

(Capacity)

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