

P97000074707

Colleen D. JOHNSON
6050 S.W. 45 St. Apt. #2
MIAMI, FL. 33155

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-10/29/97--01087--007
*****35.00 *****35.00

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97 OCT 20 AM 8:56

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
97 OCT 28 AM 11:55

R.A. Change
10-28-97
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

COLEEN D. JOHNSON
6050 S.W. 45 STREET
MIAMI, FL 33155

SUBJECT: COMMERCIAL FORM SERVICE, INC.
Ref. Number: P97000074707

We have received your document for COMMERCIAL FORM SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 497A00051317

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Commercial Form Service, Inc.

2. The mailing address of the corporation is: 6050 SW 45th Street, Miami, Fl. 33155
Apt. #2

3. Date of incorporation/qualification: 08/27/97 Document number: P97000074707

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

MARY JOHNSON

6050 SW 45th Street

Miami, Fl. 33155

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

COLEEN DEE JOHNSON

6050 SW 45th Street Apt #2

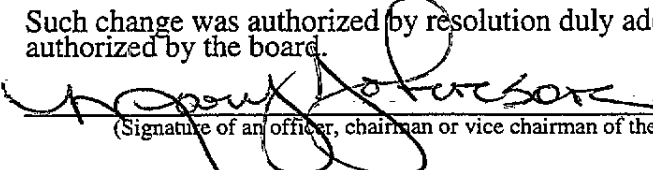
Miami, Fl 33155

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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)

10/14/97
(Date)

Mary Johnson Registered Agent
(Printed or typed name and title)

10/14/97
(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)

10/14/97
(Date)

Coleen Dee Johnson - Pres.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)