

CONTACT:

OFFICE USE ONLY Document

P97000082922

UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

- 1 1509 Corp. 300002318893
(Corporation Name) (Document #) ~~10/13/97--01001--021~~
*****35.00 *****35.00
- 2 _____ (Corporation Name) (Document #)
- 3 _____ (Corporation Name) (Document #)
- 4 _____ (Corporation Name) (Document #)

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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 checked="" 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

FILED
97 OCT 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13
Jon RA
Change

97 OCT 10 PM 4:04
UCC SERVICES
HOLD FOR PICKUP BY
DIVISION OF CORPORATION

Examiner's Initials

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: 1509 CORP.

2. The mailing address of the corporation is : 1312 COMMERCE LANE, SUITE 1A
JUPITER, FL 33458

3. Date of incorporation/qualification: 9/24/97 Document number: P97000082922

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

UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

WESLEY W. OLDHAM
1312 COMMERCE LANE, SUITE 1A
JUPITER, FL 33458

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.

X [Signature] 10/1/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

WESLEY W. OLDHAM, PRESIDENT
(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.

X [Signature] 10/1/97
(Signature of Registered Agent) (Date)

WESLEY W. OLDHAM
If signing on behalf of an entity: 1509 CORP.

1509 CORP. PRESIDENT
(Typed or Printed Name) (Capacity)