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P97000083490

JUN 15 1999

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100002914411--9
-06/24/99-01075-014
*****35.00 *****35.00

Re: 103rd Street Things, Inc.

Gentlemen:

Enclosed herewith is Statement of Change of Registered Office or Registered Agent or Both for Corporations together with filing fee of \$35.00.

Please file this change and return acknowledgment to our office above. Thank you for your assistance in this regard.

Very truly yours,

Pamela S. Stefansen
Pamela S. Stefansen

PSS:svn
Enclosures

FILED
99 JUN 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAC
6-24-99

**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: 103rd Street Things, Inc.
2. The mailing address of the corporation is: 2771 Mayport Road, Jacksonville, Florida 32233
3. Date of incorporation/qualification: 9/26/97 Document number: P97000083490
4. The name and address of the current registered agent and office:

Herbert Eibach

7600 Old Plank Road, #70

Jacksonville, Florida 32220

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

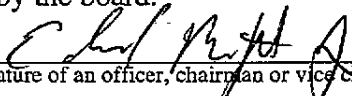
Edward Midyette, Jr.

2771 Mayport Road

Jacksonville, Florida 32233

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)

6/1/99
(Date)

Edward Midyette, Jr., 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.


(Signature of Registered Agent)

6/1/99
(Date)

If signing on behalf of an entity:

Edward Midyette, Jr.
(Typed or Printed Name)

(Capacity)

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

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