

P 98000021905

Julie Ross Myers

11930 N Bayshore Drive
N Miami Florida 33181

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009303210

12/13/02--01053--011 **35.00

FILED

02 DEC 13 PM 4:06

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps 12/22/02

20

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: LEAR CREATIVE SERVICES, Inc.

2. The principal office address: 17060-9 Emile St
BOCA RATON Florida 33487

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/2/98 Document number: P98000021905

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Julie Ross Myers
17060-9 Emile St.
BOCA RATON FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Julie Ross Myers
11930 N BAYSHORE DRIVE
(P.O. Box or personal mailbox NOT acceptable)
N MIAMI FL 33181

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, or the corporation has been notified in writing of the change.

Julie Ross Myers
(Signature of an officer, chairman or vice chairman of the board)

Julie Ross Myers, Pres.
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Julie Ross Myers
(Signature of Registered Agent)

12-11-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314