

P98000035122

Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

SUITE 300
11000 PROSPERITY FARMS ROAD
Palm Beach Gardens, Florida 33410
TELEPHONE (561) 622-5446
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Via UPS/Overnight

August 15, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32304

100003359831--8
-08/16/00--01091--010
*****35.00 *****35.00

Re: Neon Etcetera, Inc.

Dear Sir:

Enclosed please find the following:

- a) Statement of Change of Registered Office or Registered Agent or Both for Corporations;
- b) Check in the amount of \$35.00.

I would appreciate it if you would file the State of Change of Registered Agent at your earliest convenience.

Very truly yours,

GRP

GERALD R. PUMPHREY

GRP:jp
Encs.
cc: Client
Neon.23

Dictated by
GERALD R. PUMPHREY
but signed in his
absence to avoid delay

FILED
00 AUG 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 8/24
for chg*

**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: Neon Etcetera, Inc.

2. The mailing address of the corporation is: 19837 NW Second Avenue, Miami, Florida
33169

3. Date of incorporation/qualification: April 17, 1998 Document number: P98000035122

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

Gerald R. Pumphrey

11000 Prosperity Farms Road #300

Palm Beach Gardens, FL 33410

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

James M. Rose

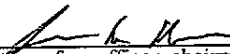
3060 NE 190th Street

Aventura, FL 33180

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00 AUG 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

8/08/2000

(Date)

James M. Rose, President/Chairman

(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)

8/08/2000

(Date)

If signing on behalf of an entity:

James M. Rose

(Typed or Printed Name)

President/Chairman

(Capacity)

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