

P98000071401

LAW OFFICES
ARNOLD COHEN

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SUITE 314
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BOCA RATON, FL 33431

MEMBER OF
FLORIDA AND NEW YORK BAR

June 23, 1999

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

(561) 750-6706
FAX (561) 750-7143
FILED
JUN 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/24/99--01065--001
*****35.00 *****35.00

Attn: Amendment Section

Re: **FLORIDA JEWELRY TRAY, INC.**
Change of Registered Agent/Office

Dear Sir/Madam:

Please be advised that I was both the attorney and Registered Agent for FLORIDA JEWELRY TRAY, INC., a Florida corporation. Due to a recent change in ownership of said corporation, I am no longer either their attorney or Registered Agent. Accordingly, I am enclosing herewith original and copy of a duly-executed Statement of Change of Registered Office or Registered Agent or Both for Corporation form, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,


ARNOLD COHEN

AC:jmd

Enclosures



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: FLORIDA JEWELRY TRAY, INC.

2. The mailing address of the corporation is: 611 N.E. 42nd Street, Bay 601

Pompano Beach, FL 33064

3. Date of incorporation/qualification: 8/13/98 Document number: 998000071401

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

ARNOLD COHEN, Esq.

Suite 314, 2424 N. Federal Highway

Boca Raton, FL 33431

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

JOSE VASQUEZ

1471 S.W. 30th Avenue, Bay 9

Deerfield Beach, FL 33442

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)

6/22/99
(Date)

JOSE VASQUEZ, 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)

JOSE VASQUEZ

6/22/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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