

P98000089867

(Requestor's Name)

(Address)

(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



100009628101

12/23/02--01033--004 **35.00

RA/RO Change
1a 1/9/03

FILED
02 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inc. Plan (USA)

Trolley Square, Suite 26C
Wilmington, DE 19806

Telephone (800) 462-4633 • (302) 428-1200 • Fax (302) 428-1274
email: info@incplan.net
www.incplan.net

December 19, 2002

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

Dear Department of State:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Trend Marketing, Inc.


I am also a check for \$35.00 for the filing fee.
Please return one copy of the filed document to:

Caroline Quigley
Inc. Plan (USA)
Trolley Square, Ste. 26C
Wilmington, DE 19806

If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,



Caroline Quigley

FILED
02 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: TREND MARKETING, INC.
2. The principal office address: 401 N.E. Mizner Blvd., T-202, Boca Raton, FL 33432

3. The mailing address (if different): P.O. Box 2441, Newport Beach, CA 92659

4. Date of incorporation/qualification: 10/21/1998 Document number: P98000089867

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

Estelle M. Sheldon
1900 Oakdale Lane South
Clearwater, FL 33764

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


Dijon Bellemare
401 N.E. Mizner Blvd., T-202
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, FL 33432

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.

Estelle M. Sheldon - President Estelle M. Sheldon - President
(Signature of an officer, chairman or vice chairman of the board) (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.*

 _____
(Signature of Registered Agent) (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

FILED
02 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA