

P98000094966

Nov 19, 1998

Notice of Change of Registered Agent,

Please change Planet C's registered
agent to myself. Please
return the copy marked
filed.

500002694085
11/23/98 01118-010
*****35.00 *****35.00

Thank-you,

Mrs Dawn Donohue
president for Planet C, Inc.
152 NW 20th St.
Boca Raton, FL 33431

RA Chg.
11/11/98
SF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN - 8 PM 3:32



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

DAWN DONAHUE, PRESIDENT
PLANET C, INC.
152 NW 20TH ST.
BOCA RATON, FL 33431

SUBJECT: PLANET C, INC.
Ref. Number: P98000094966

We have received your document for PLANET C, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00060826



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

DAWN DONAHUE
152 NW 20TH ST.
BOCA RATON, FL 33431

SUBJECT: PLANET C, INC.
Ref. Number: P98000094966

We have received your document for PLANET C, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00059104

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98 DEC 28 AM 9:40
DIVISION OF CONSTITUTIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

DAWN DONAHUE
152 NW 20TH ST.
BOCA RATON, FL 33431

SUBJECT: PLANET C, INC.
Ref. Number: P98000094966

We have received your document for PLANET C, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00057444

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90 DEC 14 AM 8:13
DIVISION OF CORPORATIONS

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: Planet C, Inc.

2. The mailing address of the corporation is: 152 NW 20th St
Boca Raton, FL 33431

3. Date of incorporation/qualification: Nov 9 1998 Document number: P98000074966

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

Lewis K Hanna SSA

7777 Glades Rd

Boca Raton, FL 33434

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

Richard Donohue

159 NW 70th St

Boca Raton, FL 33487

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STATE
SECRETARY OF CORPORATIONS
99 JAN -8 PM 3:32

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.

Dawn Donohue, president
(Signature of an officer, chairman or vice chairman of the board)

1/5/99
(Date)

Dawn Donohue, president
(Printed or typed name and title)

(Date)

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]
(Signature of Registered Agent)

1-5-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)