

998000098123

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Topaz Studios, Inc.

RECEIVED  
99 JAN 14 PM 12:27  
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
99 JAN 15 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Inc. File 200002742032--0

LTD Partnership File -01/14/99-01086-014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

2 RA Resignation chg.

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

1 Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TOPAZ STUDIOS, INC.  
Ref. Number: P98000098123

We have received your document for TOPAZ STUDIOS, 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 a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 899A00002062

RECEIVED  
99 JAN 15 AM 10:27  
DIVISION OF CORPORATION

*Corrected*

**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.

1a. The name of the corporation is: TOPAZ STUDIOS, INC.

1b. The mailing address of the corporation is: 777 South State Rd 7  
Suite Z, Margate Florida 33068

1c. Date of Incorporation: 11-23-98 Document number: 998000098123

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

Rodger Knowles - President - Registered Agent  
1609 N.W. 7th Court  
Ft. Lauderdale FL 33311

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

Rodger Knowles - Registered Agent  
777 S. State Rd 7 Suite 2  
Margate FL 33068

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.

Rodger Knowles  
(Signature of an officer, chairman or  
vice chairman of the board)

1-13-99  
(Date)

Rodger Knowles - Registered Agent - 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.

Rodger Knowles  
(Signature of Registered Agent)

1-13-99  
(Date)

If signing on behalf of an entity:

Rodger Knowles  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA