

P99000003013

Oldies.Com, Inc.
4605 South Ocean Boulevard
Suite 4-C
Highland Beach, FL 33487

City/State/Zip

Phone #

Office Use Only

FILED
00 MAY 26 PM 1: 09
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*RDA Change
6-8-00
PST*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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 FL 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 : OLDIES COM, INC.
2. The mailing address of the corporation : 4605 SOUTH OCEAN BLVD., SUITE 4-C.
HIGHLAND BEACH, FL 33487
3. Date of incorporation/qualification: JANUARY 11, 1999 Document number: P99000003013
4. The name and address of the current registered agent and registered office:

Capital Connections, Inc.
417 East Virginia St., Suite 1
Tallahassee, Florida 32301

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

EUGENE B. SETTLER
4605 SOUTH OCEAN BLVD., SUITE 4-C
HIGHLAND BEACH, FL 33487

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

00 MAY 28 PM 1:09

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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.

Eugene B. Settler, Chairman
(Signature of an officer, chairman or vice chairman of the board)

5/23/00
(Date)

EUGENE B. SETTLER, 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.

Eugene B. Settler, Chairman
(Signature of Registered Agent)

5/23/00
(Date)

If signing on behalf of an entity:

EUGENE B. SETTLER CHAIRMAN
(Typed or Printed Name) (Capacity)

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