

P99000046233

Barry S. Balmuth, P.A.
Centurion Tower, 11th Floor
1601 Forum Place, Suite 1101
West Palm Beach, Florida 33401

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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*****55-88 *****35,000

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

FILED
00 MAR 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

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

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

Examiner's Initials

aa 3/28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

BARRY S. BALMUTH, P.A.
CENTURION TOWER, 11TH FL.
1601 FORUM PL., STE 1101
WEST PALM BEACH, FL 33401

SUBJECT: SAN-SAL CONSULTING CORPORATION
Ref. Number: P99000046233

We have received your document for SAN-SAL CONSULTING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00005340

RECEIVED
00 MAR 22 AM 9:04
DIVISION OF CORPORATIONS

RECEIVED
2/9/00

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: SAN - SAL CONSULTING CORPORATION

2. The mailing address of the corporation is: 1601 FORUM PLACE, Ste 1101
West Palm Beach, FL 33401

3. Date of incorporation/qualification: 5/20/99 Document number: P99000046233

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

BARRY S. BALMUTH, Esquire
1601 FORUM PLACE, Ste. 300
West Palm Beach, FL 33401

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

WILLIAM J. MERRELL Esquire
1601 FORUM PLACE, Ste 1101
West Palm Beach, FL 33401

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00 MAR 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sanford D. Blank
(Signature of an officer, chairman or vice chairman of the board)

3.20.00
(Date)

SANFORD D. BLANK - Sec. & Treas.
(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.

William J. Merrell
(Signature of Registered Agent)

3.20.00
(Date)

If signing on behalf of an entity:

William J. Merrell, Esq.
(Typed or Printed Name) (Capacity)

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