

LAW OFFICES

**JAMES R. MEROLA, P.A.**

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PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1437 FAX: (561) 622-1438

August 8, 2000

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-08/10/00--01097--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32304

Re: JT Limited, Inc.

Gentlemen:

Enclosed herewith please find an original and one (1) copy of a Statement of Change of Registered Agent for the above-referenced corporation, together with our client's check in the amount of \$35.00 representing your filing fee.


Kindly file the Statement and return the copy containing your filing information to us in the enclosed, self-addressed, stamped envelope.

Thank you.

Very truly yours,

JAMES R. MEROLA, P.A.

By:

  
James R. Merola

JRM:cm  
Enclosure  
cc: JT Limited, Inc.

FILED  
AUG 10 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000050870  
208 RACER  
8-10-00 CM

**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: JT Limited, Inc.

2. The mailing address of the corporation is: 2240 North Military Trail  
West Palm Beach, Florida 33409

3. Date of incorporation/qualification: 06/04/99 Document number: P99000050870

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301-2525

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

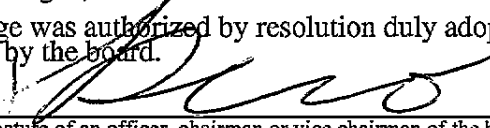
James R. Merola, Esq.

11380 Prosperity Farms Road, #204

Palm Beach Gardens, Florida 33410

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.

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

8/8/00  
(Date)

FILED  
00 AUG 10 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Theodore Russo, Vice 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.*

  
(Signature of Registered Agent)

(Date)

8/8/00

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

cc: Corporation Service Company