

P99000058023

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Philip C. Owen
1920-1998

February 27, 2001

FILED
01 MAR - 1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent form for the following entities:

1. \$1.00 Deal of Jacksonville, Inc.;
2. \$1.00 Deal of North Florida, Inc.;
3. \$1.00 Store of North Florida, Inc.; and
4. \$1.00 Superstore, Inc.

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-03/01/01--01043--002
****140.00 *****35.00

Also enclosed is our firm's check in the amount of \$140.00 to cover the filing fees for all four corporations. Please call if you need any additional information.

Yours truly,

Jodi J. Johnston
Jodi J. Johnston, CLAS
Certified Legal Assistant

JJJ/npg
Enclosure

jjj\2-23ltr.npg

ROA Hange
3-19-01
MAS

**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 : \$1.00 Deal of Jacksonville, Inc.
2. The mailing address of the corporation : 9838 Old Baymeadows Road, #344
Jacksonville, Florida 32256
3. Date of incorporation/qualification: 06-24-99 Document number: P99000058023
4. The name and address of the current registered agent and office:

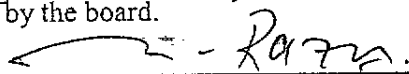
Raza, S.M. Aslam
9919 Blakeford Mill Road
Jacksonville, Florida 32256

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Fischette, Owen, Held & McBurney
1301 Riverplace Boulevard, Suite 1916
Jacksonville, Florida 32207

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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.

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

2/19/2001
(Date)

S.M. ASLAM RAZA, 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)

2/21/01
(Date)

If signing on behalf of an entity:

Fischette, Owen, Held & McBurney
(Typed or Printed Name)

President
(Capacity)

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