

PHILIP F. KEIDAISH, JR.

ATTORNEY AND COUNSELOR AT LAW

505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 682-7711
FAX (407) 682-4010

P99000060437

July 13, 1999

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-07/26/99--01087--007
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or
Registered Agent of JV Bronson, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find our firm's check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,

Phil Keidaish, Jr.

Philip F. Keidaish, Jr.

PFK:cvs
Enclosures

FILED
99 AUG 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000060437
8-20-99
3x
RACH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

PHILIP KEIDAISH, JR.
505 WEKIVA SPRINGS RD.
SUITE 800
LONGWOOD, FL 32779

SUBJECT: JV BRONSON, INC.
Ref. Number: P99000060437

We have received your document for JV BRONSON, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00039107

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

Name of Corporation:

JV Bronson, Inc.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

505 Wekiva Springs Road
Suite 800
Longwood, Florida 32779

Present registered agent (before change):
Filings

New registered agent:

Philip F. Keidaish, Jr.

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99 AUG 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of JV Bronson, Inc.

Date: July 7, 1999

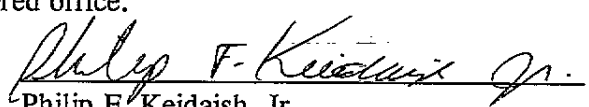
JV BRONSON, INC.

By: 

George E. Hakim, Jr., President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


Philip F. Keidaish, Jr.
Registered Agent