## P99000062767



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000002955150----08/10/99--01001--021 \*\*\*\*\*35.00 \*\*\*\*\*35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Certificate of Good Standing Will Wait Photocopy ARTICLES ONLY ALL CHARTER DOCS C. COULLIETTE AUG 1 0 1999 FINEW FILINGS AMENDMENTS THE STATE OF THE STA Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS NAME Change of Registered Agent Domestication Dissolution/Withcrawai Other FICTITIOUS NAME SEARCH CORP SEARCH COTHER FILINGS #REGISTRATION/QUALIFICATION# Annual Report Foreign Fictitious Name Limited Farmership Name Reservation Reinstatement Trademark

## 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.  O N C T D D T 1 3 1 7 1 3 2
1. The name of the corporation is: NASSER KEALLY INC.
2. The mailing address of the corporation is:
3548 NE FIFTH Drive BOCA RATON FL 3
3. Date of incorporation/qualification: 714/19 Document number: P99000627
4. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
3548 DE FIEM DAILE
1300A RATON FL. 33431 == ==
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.
7-76-99
(Signature of an officer, chairman or vice chairman of the board) (Date)
MRES WENT, PATRICIA RASSER
(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)
f signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314