

P99000069841

Requester's Name

KAREN SUGERMAN
ATTORNEY AT LAW
17071 WEST DIXIE HIGHWAY
NO. MIAMI BEACH, FLORIDA 33160

99 DEC -2 PM 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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

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

RA Chg.

V. SHEPARD DEC 10 1999

Examiner's Initials

**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: Johnson Editorial (U.S.A.), Inc.

2. The mailing address of the corporation is: 17071 West Dixie Highway
No. Miami Beach, FL 33160

3. Date of incorporation/qualification: Aug. 6, 1999 Document number: P99000069841

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


Richard Baron, Esquire
11077 Biscayne Boulevard, #307
No. Miami, Florida 33161

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

Karen Sugerman, Esquire
17071 West Dixie Highway
No. Miami Beach, FL 33160

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

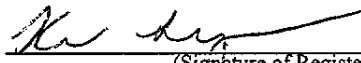
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


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

Aug. 6, 1999
(Date)

Karen Sugerman, Power of Attorney
(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.*

 Karen Sugerman November 29, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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