

P99000077901

Haimowitz &
Associates, P.A.

555 S. Federal Hwy, Ste. 330
Boca Raton, FL 33432

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 000003066420--5
-12/10/99--01041--007
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

T BROWN DEC 17 1999

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: Buy Direct Products, Inc.
2. The mailing address of the corporation is: 1140 Holland Drive, Suite 4
Boca Raton, FL 33487
3. Date of incorporation/qualification: 8/27/99 Document number: P99000077901
4. The name and address of the current registered agent and office:

Alan J. Strauss

22917 Royal Crown Terrace

Boca Raton, FL 33433

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

Sylvia S. Strauss

1140 Holland Drive, Suite 4

Boca Raton, FL 33487

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.

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

12/4/99
(Date)

Sylvia S. Strauss, 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.

Sylvia Strauss
(Signature of Registered Agent)

Sylvia S. Strauss

12/4/99
(Date)

I am signing on behalf of an entity.

(Typed or Printed Name)

(Capacity)

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

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