

P 99000092294

JS INNOVATIVE BUSINESS DIRECTIONS, INC.

November 21, 1999

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

700003053907--9
-11/24/99--01044--003
*****35.00 *****35.00

Dear Division of Corporations:

Enclosed please find the form to change the registered agent for JS Innovative Business Directions, Inc. The fee of \$35 is also attached.

The relationship between JS Innovative Business Directions, Inc. and the former Registered Agent, H. Davis Upchurch, has been terminated. Mr. Upchurch has been replaced with Dragoslav Stevanovich. Please insure that no further correspondence/information is sent to Mr. Upchurch concerning my company.

If you have any questions, please call me at 904-808-9907.

Sincerely,

Judith W. Stevanovich

Judith W. Stevanovich
President

*RTA Change
12-6-99
DMS*

FILED
99 NOV 24 PM 3:20
TALLAHASSEE, FLORIDA

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: JS INNOVATIVE BUSINESS DIRECTIONS, INC.

2. The mailing address of the corporation is: 206 Porpoise Point Drive
St. Augustine, Florida 32095

3. Date of incorporation/qualification: 12/1/99 Document number: P99000092294

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

H. DAVIS UPCHURCH, ESQ
1510 N. Ponce De Leon Blvd.
St. Augustine, FL 32085

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

Dragoslav Stevanovich
206 Porpoise Point Drive
St. Augustine, Florida 32095

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TALLAHASSEE, FLORIDA

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.

Judith W. Stevanovich
(Signature of an officer, chairman or vice chairman of the board)

11/18/99
(Date)

JUDITH W. STEVANOVIICH, 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.

Dragoslav Stevanovich 11/18/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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