

P99000093024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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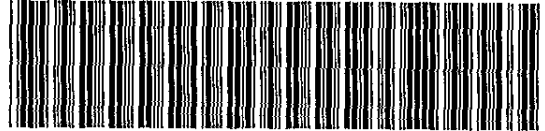
(Business Entity Name)

(Document Number)

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Gregg S. Lerman, P.A.  
Attorney at Law  
Board Certified Criminal Trial Lawyer

Via Jardin  
330 Clematis Street • Suite 209  
West Palm Beach, Florida 33401  
Telephone 561-832-5770

November 15, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a check in the amount of \$87.50 to cover the filing fee and the cost of getting a certified copy of each document.

Should you have any questions or concerns please do not hesitate to call my office at (561) 832 57750.

Thank you for your cooperation on this matter.

Very truly yours,

GREGG S. LERMAN, P.A.

Gregg S. Lerman, Esq.

GSL:sh

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR  
CORPORATIONS**

Pursuant to the provisions of section 607.0502, 617.0502, or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent, or both, in the State of Florida.

1. The name of the corporation is Models NXS, Inc.
2. The mailing address of the corporation:  
1471 S.W. 30<sup>th</sup> Avenue  
Suite 12  
Deerfield Beach, FL 3342
3. Date of incorporation/qualification: October 20, 1999  
Document number: P9900009324
4. The name and address of the current registered agent and office:  
Rita Johnson  
9222 Broad Street  
Boca Raton, FL 33434
5. The name and address of the new registered agent and office:  
Gregg S. Lerman, Esquire  
330 Clematis Street, Suite 209  
West Palm Beach, FL 33401

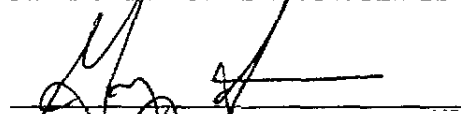
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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

  
Rita Johnson, President

15 OCT 02  
Date

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.

  
Gregg S. Lerman, Esquire

11/14/02  
Date