

# P99000109579

Requester's Name

Patricia Klein, Esq.  
2001 W. Sample Road  
Suite 101  
Pompano Beach, FL 33064

City/State/Zip

Phone #

Office Use Only

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

100004648301--1

-10/22/01--01085--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 22 AM 0:58

IRA change

Examiner's Initials **PA**

10/15/01

**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: Mirage Studios and Film Co., Inc.

2. The mailing address of the corporation: 2001 West Sample Road, Ste. 101  
Pompano Beach, FL 33064

3. Date of incorporation/qualification: 12/20/99 Document number: P99000109579

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

Gill, A. Wayne, Esq.  
2001 West Sample Road, Ste., 101  
Pompano Beach, FL 33064

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

PATRICIA KLEIN, ESQ.  
2001 West Sample Road, Ste. 101  
Pompano Beach, FL 33064

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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.

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

October 18, 2001  
(Date)

Jack Levine, Director  
(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.*

*Patricia Klein*  
(Signature of Registered Agent)

October 18, 2001  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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