

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # S60389

(1)

STEVE BLACK, INC.

MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5964 NW 54TH LANE FT. LAUDERDALE FL 33331 US		5964 NW 54TH LANE FT. LAUDERDALE FL 33319 US	
2	2a	3	3a
21	26	06/18/1991	03/30/1994
22	27	4	4a
23	28	65-0268391	Agreed For Not Applicable
24	29	5	\$8.75 Additional Fee Required
	30	6	\$5.00 May Be Added to Fees
		7	X

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLACK, STEVE A
5964 N.W. 54TH LANE
FORT LAUDERDALE FL 33319

81	Name
82	Street Address (P.O. Box Number - Not Applicable)
83	
84	City
FL	85

11. The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original of the document filed for the purpose of changing the registered office of the corporation, as authorized by the Florida Statutes, Chapter 607, Section 607.02, and that the undersigned is the duly authorized officer of the corporation.

12	13
P	ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
BLACK, STEVE A	
5964 N.W. 54 LANE	
FORT LAUDERDALE FL 33319	
S	
MCHARDY, ELAINE M	
801 N.E. 38TH STREET	
OAKLAND PARK FL 33334	

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original of the document filed for the purpose of changing the registered office of the corporation, as authorized by the Florida Statutes, Chapter 607, Section 607.02, and that the undersigned is the duly authorized officer of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, SECRETARY OF STATE

5/4/95 305 524-2603