FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # V03961 (2)

JAVA JOE'S, INC.

APPROVED AND FILED

95 MAY -1 AM 9:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

5975 NORTH FEDERAL HWY
SUITE 109
FT LAUDERDALE FL 33308

5975 NORTH FEDERAL HWY
SUITE 109
FT LAUDERDALE FL 33308

3. Date of Last Report: 01/03/1992

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0304437 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation qualify, or intend to qualify for status under F.S. 607.0505 Florida Statutes: Yes / No

21

22

23

24 25

26 2901 S. Palm Aire Dr

27 #105

28 Pompano Beach, FL

29 33069

30 USA

9. Name and Address of Current Registered Agent

STERLING, DAVID A
5975 N. FEDERAL HWY.
SUITE 109
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name: ~~David~~ Sterling, David A.

82 Street Address (P.O. Box Number Not Acceptable): 2901 S. Palm Aire Dr

83 #105

84 City: Pompano Beach FL 85 Zip Code: 33069

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties and responsibilities of registered agent. Florida Statutes.

SIGNATURE: [signature] 4-28-95

12. OFFICERS AND DIRECTORS:

DPS
STERLING, DAVID
5975 N FED. HWY, #109
FT LAUDERDALE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12:

DPS
Sterling, David A.
2901 S. Palm Aire Dr. #105
Pompano Beach, FL 33069

[X] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature] David A. Sterling 4-28 94 (305) 978-9383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0214767 CP