

P29445

Jackie

City,

ne #

129 1/2 N. Woodland Blvd., Ste. 5 • DeLand, FL 32720-4269

Office Use Only

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

000003633140--0
-02/05/01--01090--018
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

T. LEWIS FEB 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2001

JACKI'S, INC.
129 1/2 B, WOODLAND BLVD.
SUITE 5
DELAND, FL 32720-4269

SUBJECT: JACKI'S, INC.
Ref. Number: P29445

We have received your document for JACKI'S, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00007800

COPY

RECEIVED FEB 12 2001

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 _____ 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 : Jacki's, Inc.
- 2. The mailing address of the corporation : 129½ N. Woodland Blvd., Suite 5
DeLand, FL 32720-4269
- 3. Date of incorporation/qualification: 2/16/90 Document number: 730047039
- 4. The name and address of the current registered agent and office:


CT Corporation System
1200 S. Pine Island Rd. - Team 1
Plantation, FL 33324

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
- Neil A. Sorensen
129½ N. Woodland Blvd, Ste 5
DeLand, FL 32720-4269

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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.

 1/22/01
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Neil A. Sorensen, Chairman
 (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.

 1/22/01
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Neil A. Sorensen, Chairman
 (Typed or Printed Name) (Capacity)

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