

P94000049372

MORRISON & SWANK, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS

309 NORTHEAST FIRST STREET  
DELRAY BEACH, FLORIDA 33483

Office Use Only

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

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

2. \_\_\_\_\_ **100004499881--2**  
(Corporation Name) (Document #) **07/26/01 01050-003**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**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 : JOAN COLLINS, INC.

2. The mailing address of the corporation : 6901 CHIMERE TERRACE  
BOYNTON BEACH, FL 33437

3. Date of incorporation/qualification: 6/28/1994 Document number: P 940000 49372

4. The name and address of the current registered agent and office:  
ABRAHAM HAYA  
6901 CHIMERE TERRACE  
BOYNTON BEACH, FL 33437

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)  
DALE F. MORRISON  
309 NORTHEAST FIRST STREET  
DELRAY BEACH, FLORIDA 33483

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

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

7/12/2001  
(Date)

ABRAHAM HAYA, PRESIDENT  
(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.

[Signature]  
(Signature of Registered Agent)

7/20/2001  
(Date)

If signing on behalf of an entity:

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

\_\_\_\_\_  
(Capacity)

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