

P95000049015

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
02 MAR 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 3/26/02

REF. #: 0589 5719

CORP. NAME: 500 Eight Avenue, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

RECEIVED
02 MAR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER: Change of Agent

STATE FEES PREPAID WITH CHECK# 501918 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 000005170310--6
-03/27/02 --01001--024
*****35.00 *****35.00

COST LIMIT: \$

PLEASE RETURN:

C. Coulliette MAR 26 2002

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

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 : 500 EIGHTH AVENUE, INC.

2. The mailing address of the corporation : c/o Walter & Samuels, Inc., 419 Park Avenue South
New York, NY 10016

3. Date of incorporation/qualification: 6-19-95 Document number: P95000049015

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

Dana M. Scheer
50 E. Sample Road
Pompano Beach, FL 33064

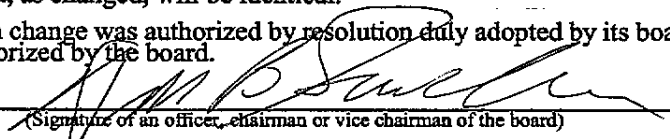
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CorpDirect Agents, Inc,
103 N. Meridian St., Lower Level
Tallahassee, FL 32301

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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.


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

March 22, 2002
(Date)

Will B. Sandler - Secretary
(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 of Registered Agent)

3-22-02
(Date)

If signing on behalf of an entity:

Pam Wolfe
(Typed or Printed Name)

It's Agent
(Capacity)

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