

# 630308

ROTH & SCHOLL  
ATTORNEYS AT LAW  
THE ATRIUM AT CORAL GABLES  
1500 SAN REMO AVENUE  
SUITE 176  
CORAL GABLES, FLORIDA 33146

800002044068--3  
-01/03/97--01029--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JAN -2 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-10-97

Examiner's Initials

LFJ

Florida Department of State, Sandra B. Mortham, Secretary of State

## 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.

1a. The name of the corporation is: MEET ME IN MIAMI, INC.

1b. The mailing address of the corporation is: 4000 N. Miami Avenue  
Miami, FL 33127

1c. Date of incorporation: 03/24/83 Document number: G30308

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

Dennis Scholl  
1500 San Remo Avenue, Suite 176  
Coral Gables, FL 33146

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Debra Ohanian  
4000 N. Miami Avenue  
Miami, FL 33127

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.

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

11-08-96  
(Date)

Debra Ohanian  
(Printed or typed name and title)

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97 JAN -2 PM 1:04  
SECRETARY OF STATE  
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